

P950000133/3  
TRANSMITTAL LETTER

RECEIVED  
FEB 16 PM 1:25  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Baywatch Industries, Inc.  
(Proposed corporate name - must include suffix)

500001408315  
-02/16/95--01101--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Pennington & Huber  
Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

2/16/95



NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
55 FEB 16 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BAYWATCH INDUSTRIES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7010 S.W. 16 TERR  
MIAMI, FL 33155

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$ 50.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO MATHEUS SR.  
7010 S.W. 16 TERR.  
MIAMI, FL 33155

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) ALFREDO MATHEUS SR. (PRESIDENT)  
7010 S.W. 16 TERR  
MIAMI, FL 33155
- (2) RICARDO GONZALEZ (VICE-PRESIDENT)  
23 SIDONIA  
#4  
CORAL GABLES, FL 33134
- (3) CAROLINA MATHEUS (ADMINISTRATION DIRECTOR)  
7010 S.W. 16 TERR  
MIAMI, FL 33155
- (4) ALFREDO MATHEUS JR. (TREASURER)  
7010 S.W. 16 TERR  
MIAMI, FL 33155
- (5) ALEJANDRO MATHEUS (SECRETARY)  
17660 N.W. 67 AV.  
APT. # 1622  
MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14<sup>TH</sup> day of FEBRUARY, 1995.

ALFREDO MATHEUS SR.

Signature

RICARDO GONZALEZ

Signature

CAROLINA MATHEUS

Signature

ALFREDO MATHEUS JR.

ALEJANDRO MATHEUS

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BAYWATCH INDUSTRIES

2. The name and address of the registered agent and office is:

ALFREDO MATHEUS SR.

(Name)

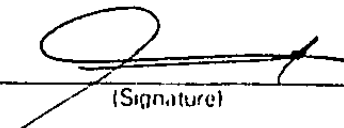
7010 SW 16 TERR

(P.O. Box not acceptable)

MIAMI, FL 33155

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

02/14/95  
(Date)

**MONNA, Inc.**

7010 SW 16 TERRACE

MIAMI, FL 33155

PH (305) 266-8340

FAX (305) 266-8340

P95000013313

MIAMI, 08-28-95

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

200001579892  
-09/08/95--01003--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REF.: DOC. No P95000013313

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENTS ADOPTED FOR  
BAYWATCH INDUSTRIES, INC. AND CHECK No 0325 FOR \$35.00.

  
ALFREDO MATHEUS  
PRESIDENT

FILED  
95 OCT -5 AM 10:14  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

OK  
P95000013313  
NC Amendment



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1995

NLFREDO MATHEUS  
7010 SW 16 TERRACE  
MIAMI, FL 33155

SUBJECT: BAYWATCH INDUSTRIES, INC.  
Ref. Number: P95000013313

We have received your document for BAYWATCH INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You may add a new Article by changing Article 5 to 6. The Articles of Incorporation will still reflect 5 as the incorporators, however you are adding a new Article to reflect the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 295A00041956

*Amend  
NC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BAYWATCH INDUSTRIES, INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendments adopted:

**ARTICLE I NAME**

The name of the corporation shall be:

**MATHEWS ENTERPRISES, Inc.**

**ARTICLE II SHARES**

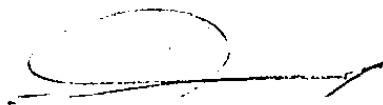
The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**500 SHARES (\$1.00 PER SHARE)**

FILED  
55 OCT -5 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: The amendments were approved by the shareholders. the number of votes cast for the amendments were sufficient for approval.

Sign this day 27th of September, 1995



**Alfredo Matheus  
President**