

RON MATHIENS TRADING COMPANY
5940 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

3-30-95

P95000027819

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

FILED
25 APR -4 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

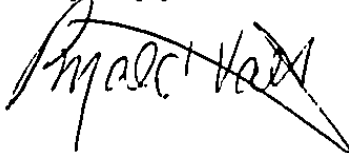
Gentlemen:

Enclosed herewith you will please find Articles of Incorporation for the above-captioned entity, along with my check payable to the Secretary of State in the total amount of \$122.50.

Please file the Articles and return a certified copy of same to this office.

Thank you for your attention to this matter.

Very truly yours,



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***122.50 ***122.50

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: RON MATHEWS TRADING COMPANY
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

RONALD VOLK

Name (printed or typed)

5940 ALTON ROAD

Address

MIAMI BEACH, FLORIDA

City, State & Zip

305-861-6688

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

RON MATHEWS TRADING COMPANY

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:

RON MATHEWS TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

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

5940 ALTON ROAD, MIAMI BEACH, FLORIDA
33140

ARTICLE III SHARES

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

2500 SHARES OF COMMON VOTING STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD VOLK
5940 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

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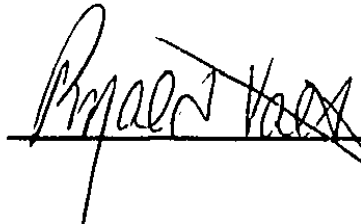
ARTICLE V INCORPORATOR(S)

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

RONALD VOLK, 5940 ALTON ROAD, MIAMI BEACH,
FLORIDA 33140

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

30th day of MARCH, 1995.



Signature

Signature

Signature

**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: RON MATHEWS TRADING COMPANY

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

RONALD VOLK

(Name)

5940 ALTON ROAD

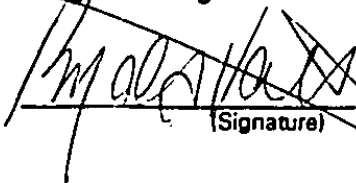
(P.O. Box not acceptable)

MIAMI BEACH FLORIDA 33140

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

3/30/95

RONALD VOLK

3/30/95

RON MATHEWS TRADING COMPANY

P95000027819

12-20-95

TO: FLORIDA DEPARTMENT OF STATE

FR: RON VOLK, PRESIDENT

TO WHOM IT MAY CONCERN:

PLEASE SEND ANY NOTICES OR TAX BILLS, ETC TO THE NEW ADDRESS AS LISTED BELOW FOR THE FOLLOWING CORPORATIONS:

NORM AND DEE CORP 65-0453656

RON MATHEWS TRADING COMPANY

LA PIZZERIA CORP

65-0450338

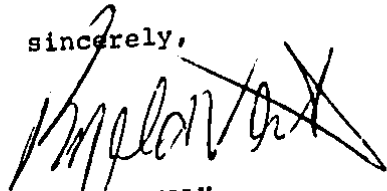
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NEW ADDRESS: PO BOX 402801, MIAMI BEACH, FLORIDA 33140-0801

sincerely,



RONALD VOLK
PRESIDENT

NORM AND DEE CORP
RON MATHEWS TRADING COMPANY
LA PIZZERIA CORP

mpl

12-29-95