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JEANNETTE M. KRLILEA Accountant 216 15th Ave S.W. Large, FL 34640 Volce/Fox 813-681-1034

CR2E031(10/92)

OFFICE USE ONLY

900001477443 -05/05/95--01077--017 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	COTT AND/OR MARIANNE	
•	on Name)	(Decument #)
2. (Corporat	on Name)	(Document #)
3. (Corporat	on Name)	(Dooument #)
4. (Corporet	on Name)	(Document #)
Walk in Pi	ck up time	Certified Copy
Mail out W	ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	////
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	500
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	Examiner's Initials

ARTICLES OF INCORPORATION OF SCOTT AND/OR MARIANNE MATTHEWS, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS SCOTT AND/OR MARIANNE MATTHEWS, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE COMMON.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 11696 90TH ST N, LARGO, FL.34643.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

NAME

ADDRESS

SCOTT A. MATTHEWS

11696 90TH ST N LARGO, FL. 34643 ()

1 to

MARIANNE A. MATTHEWS

11696 90TH ST N LARGO, FL. 34643

ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: SCOTT A. MATTHEWS, 11696 90TH ST N, LARGO, FL. 34643.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS 22 DAY OF, 1995.
INCORPORATOR
STATE OF FLORIDA
COUNTY OF PINELLAS
THE FOREGOING .INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 22 DAY OF
NOTARY PUBLIC JEANNETTE M. KILLILEA MY COMMISSION & DC 986178 DOTTORY PUBLIC Bonded Thru Notary Public Underwitters
MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, SCOTT AND/OR MARIANNE MATTHEWS, INC. DESIRING TO URGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF LARGO, STATE OF FLORIDA, HAS NAMED SCOTT A. MATTHEWS, CITY OF LARGO, COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DECTOTEDED ACENT