

P96000057034

CRAIG MATTES
8440 White Egret Way
Lake Worth, FL 33467
(561) 965-7994

FILED

96 JUL -3 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1996

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

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-07/03/96--01111--002
***122.50 ***122.50

Re: Mat-Check, Inc.

To whom it may concern:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with my check in the amount of \$122.50 to cover the cost of filing of same.

Please provide me a stamped copy of the above Articles at the above address. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

By: Craig Mattes /abm
Craig Mattes

cm:abm

Encl.

PK
7/8/96

ARTICLES OF INCORPORATION
OF
MAT-CHECK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

MAT-CHECK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1318 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having no par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CRAIG MATTES, 1318 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CRAIG MATTES	1318 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this 30th day of June, 1996.



Signature/Title

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

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The initial Board of Directors shall consist two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
CRAIG MATTES	1318 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411
ANDREA MATTES	1318 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411

ARTICLE VII - DURATION AND PURPOSE

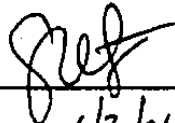
This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: _____

Date: _____


6/3/96