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April 8, 1996

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

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-09/25/96--01069--001
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900001956669
-09/25/96--01069--002
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SUBJECT: **MATHIS CONSTRUCTION, INC.**

Enclosed please find an original and two copies of the Articles of Incorporation regarding the above corporation along with a check in the total amount of \$122.50 representing:

Filing Fees	\$ 35.00
Designation of Reg.	
Agent	35.00
Certified Copy	52.50

Total Enclosed	\$122.50
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Please advise if there is anything additional required in order to file the enclosed Articles of Incorporation. Thank you for attention and assistance in this matter.

Sincerely yours,



Thomas James Mathis
3071 Oak Street
Crestview, Florida 32536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 2:48

D. BROWN SEP 26 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 2:48

ARTICLES OF INCORPORATION

OF

MATHIS CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent for contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

MATHIS CONSTRUCTION, INC.

ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (1.00) par value Common Stock which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, of the corporation is:

**MATHIS CONSTRUCTION, INC.
3071 Oak Street
Crestview, Florida 32536**

The name and street address of the Initial Registered Agent of this Corporation is:

Thomas James Mathis
3071 Oak Street
Crestview, Florida 32536

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are as follows:

Thomas James Mathis
3071 Oak Street
Crestview, Florida 32536

Robert L. Mathis
3071 Oak Street
Crestview, Florida 32536

ARTICLE VII INCORPORATOR

The name and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Thomas James Mathis
3071 Oak Street
Crestview, Florida 32536

Robert L. Mathis
3071 Oak Street
Crestview, Florida 32536

STATE OF FLORIDA)
COUNTY OF OKALOSSA) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sign Thomas J. Mathis

Sign Robert L. Mathis

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that ~~they~~ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, the State and County aforesaid, this 19th day of SEPT., 1996.



Pamela I. Miles
Notary Public, State of FL at large)
My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 2:48

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent
OF

MATHIS CONSTRUCTION, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 602 Henderson Street, Apartment A, Crestview, Florida has named

Thomas James Mathis

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Thomas J. Mathis
(registered agent)