

P960000088151

TRANSMITTAL LETTER

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

ENCLOSURE 10/24/96 10:38:00
10/24/96 10:38:00
****122.50 ****122.50

SUBJECT: FIALLO AND MATTHEWS INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas W. MATTHEWS
Name (printed or typed)
14050 S.W. 26th Court
Address
DeVie, FL 33330-1167
City, State & Zip
(954) 961-2473 or 316,9387
Daytime Telephone number

55 OCT 24 PM 1:21

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

8/10/25/96

ARTICLES OF INCORPORATION

of

FIALLO and MATTHEWS INC.

FILED
STATE
RECORDS
SECTION 11-1-21

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is FIALLO and MATTHEWS INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation is authorized to issue is 100 shares having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office ~~and mailing~~ address of the corporation is:

3291 West Sunrise Blvd.
Sunrise, FL 33304

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is:

Thomas W. MATTHEWS
14050 S.W. 26th Court
Davie, FL 33330-1167

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors are:

Thomas W. MATTHEWS
14050 S.W. 26th Court
Davie, FL 33330-1167

Myrna FIALLO
6571 Grant Court
Hollywood, FL 33024

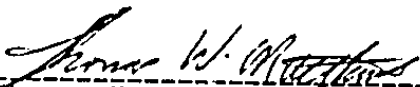
ARTICLE VIII - INCORPORATION

The name and street address of the incorporator signing

is:

Thomas W. MATTHEWS
14050 S.W. 26th Court
Davie, FL 33330-1167

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of October 1996.



Thomas W. MATTHEWS
Incorporator

FILED
RECORDS SECTION
96 OCT 21 PM 1:21

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the above-state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties and I accept the duties and obligations of Section 607.0505, Fla. Stat. (1990).



Thomas W. MATTHEWS
Registered Agent

Date: October 7th, 1996