

P96000097764

OCTOBER 22, 1996

Matthew C. Lupton  
3331 Concert Lane  
Margate, Fl. 33063

State of Florida  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

300001998969--9  
-11/07/96--01048--009  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

EFFECTIVE DATE

12-1-96

Dear Sir:

Enclosed find check/ money order in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for MATTHEW C. LUPTON, P.A.. Please process and send certificate to the above address.

FILED  
96 DEC 4 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THANK-YOU

*Theodore P. Wood*

Theodore P. Wood

for

Matthew C. Lupton

23935  
12/4/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1996

MATTHEW C. LUPTON  
3331 CONCERT LANE  
MARGATE, FL 33063

SUBJECT: MATTHEW C. LUPTON, P.A.  
Ref. Number: W96000023935

We have received your document for MATTHEW C. LUPTON, P.A. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 796A00051657

ARTICLES OF INCORPORATION  
FOR  
MATTHEW C. LUPTON, P.A.

FILED  
96 DEC -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

EFFECTIVE DATE  
12-1-96

The name of this corporation is Matthew C. Lupton, P. A..

ARTICLE II

Purpose

This corporation is organized for the purpose of engaging in the business of real estate sales and services, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to issue and to have outstanding at any time shall be One Thousand (1000) shares of common stock.

The common stock shall have the following characteristics:

- (a) Par Value shall be One Dollar (\$1.00) per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 1st day of December, 1996.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPLE OFFICE

The street address of the initial registered office and principle office of this corporation is 3331 Concert Lane, Margate, Florida 33063, in the County of Broward. The name of the initial registered agent of this corporation at that address is Theodore P. Wood.

The Board of Directors may, from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this corporation is:

Matthew C. Lupton  
3331 Concert Lane  
Margate, Fl. 33063

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or transferred by any stockholder

ARTICLE VIII

AMENDMENTS

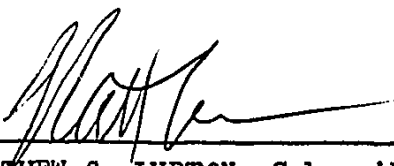
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATORS

Matthew C. Lupton  
3331 Concert Lane  
Margate, Fl. 33063

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of November, 1996.

  
\_\_\_\_\_  
MATTHEW C. LUPTON- Subscriber

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 96 DEC -4 AM 10:08  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING SECRETARY OF STATE  
AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

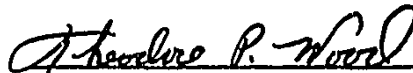
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST-- That Matthew C. Lupton P.A. desiring to organize under the laws of the State of Florida with its principle office indicated in these Articles of Incorporation, in the County of Broward, State of Florida, has named Theodore P. Wood, located at 3331 Concert Lane, Margate, Florida 33063, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.



THEODORE P. WOOD - Resident Agent