partment of State

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

800002109375 -03/11/97--01024-*****78.75 *****

SUBJECT:	MATONIS, MAC DERMOTT & CO				
	(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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Stephen J. Matonis

Name (Printed or typed)

17 S. Magnolia Avenue

Address

Orlando, Fl. 32801

City, State & Zip

(497) 843-3377

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MATONIS MAC DERMOTT CO

97 MAR 10 PM 3: 43

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17 S. Magnolia Avenue Orlando, Fl. 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen J. Matonis 17 S. Magnolia Avenue Orlando, Fl. 32801

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Stephen J. Matonis 17 S. Magnolia Avenue Orlando, Fl. 32801

Paul W. Mac Dermott 17 S. Magnolia Avenue Orlando, Fl. 32801

The undersigned incorporator(s) has(have) executed these Articles of Incorporator	oration this
(An additional article must be added if an effective date is requested.)	
Stephen J. Matoriis Signature	
Miladheurot	
Paul W. Mac Permott Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is	MATONIS, MAC DERMOTT	CO			
2.	The name and address of the regis	stered agent and office is:				
	Stephen	J. Matonis (NAME)		ENERGY AND A	97 HJ	
	17 S. Ma (P. O.	ignolia Avenue Box or Mail Drop Box <u>NOT</u> AC	CEPTABLE)		97 MAR 10 PH	7
	<u>Orlando</u> ,	, F1. 32801 (City/State/Zip)		STATE	3: 43	Valley) Parties
a to a	laving been named as registered ag t the place designated in this certif o act in this capacity. I further agr nd complete performance of my du s registered agent.	ficate, I hereby accept the apprete to comply with the provision	pointment as registered ions of all statutes relati	ageni ing to	t and the p	agree vroper
		,				