P97000075913
Ma++ Mgm+ Services Ind.

2041 [L)  14 [ according to the content of the cont	Address  Acroale, F1.  Zip Phone #	Blvd 5000 3 33 11	002284975——1 09/04/9701086006 ****122.50 ****122.50 e Use Only
· •	poration Name)	(Document #) (Document #)	
4	poration Name)	(Document #)  (Document #)	
Mail out	Pick up time  Will wait Ph	notocopy	• •
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A.,  Change of Registered  Dissolution/Withdrav  Merger	Officer/ Director	FILED 97 SEP -2 M 8: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	ION/ FION	

Examiner's Initials 19/3/97



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

MATT MANAGEMENT SERVICES, INC. 2041 W. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

SUBJECT: MATT MANAGEMENT SERVICES, INC. Ref. Number: W97000019566

We have received your document for MATT MANAGEMENT SERVICES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

Please return the original and one copy of 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 (850) 487-6067.

Letter Number: 097A00042653

Neysa Culligan Document Specialist

# FILED

#### ARTICLES OF INCORPORATION

97 SEP -2 AM 8: 25

OF

SECRETART OF STATE TALLAHASSEE, FLORIDA

MATT MANAGEMENT SERVICES, INC.

## **ARTICLE I - NAME**

The name of the corporation shall be:

MATT MANAGEMENT SERVICES, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

2041 W. Oakland Park Blvd., Ft Lauderdale FL 33311

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Orrin R. Beilly, Esquire 105 S. Narcissus Avenue, Ste. 705 West Palm Beach, FL 33401

#### ARTICLE V - INCORPORATOR(S)

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

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. 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:

Name

**Address** 

Fred Margolis

2041 W. Oakland Park Blvd. Ft. Lauderdale, FL 33311

#### **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:

8/15/97

FILEU
7 SEP -2 AN 8-1