

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000054218

Mats Auto & Marine,
Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 17 PM 12:58

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*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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98 JUN 17 AM 10:18
DIVISION OF CORPORATIONS

RP
06-17-98

Articles of Incorporation

FILED
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98 JUN 17 PM 12:58

1. The name of the corporation shall be:

MATS AUTO & MARINE, INC.

2. The principal place of business and mailing address of the corporation is:

1062 NE 43RD STREET, OAKLAND PARK, FL 33334

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is MATS B. ALMFELDT, and the registered street address is 1062 NE 43RD STREET, OAKLAND PARK, FL 33334.

5. The initial board of directors shall have 1 member whose name and address is as follows: MATS B. ALMFELDT, 1062 NE 43RD STREET, OAKLAND PARK, FL 33334.

6. The incorporator of this corporation is MATS B. ALMFELDT, whose street address is 1062 NE 43RD STREET, OAKLAND PARK, FL 33334.

Dated 06.15.98

Mats B Almfeldt
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 06.15.98

Mats B Almfeldt
Registered Agent