

CAPITAL CONNECTION, INC.

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

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match stick, Inc.

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- ☒ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -6 PM 1:14

FILED

DIVISION OF CORPORATION

98 AUG -6 AM 10:06

RECEIVED

9/8-6-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

23 8/6/98 9:48

**ARTICLES OF INCORPORATION
OF
MATCH STICK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MATCH STICK, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 600 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 25 Walter Martin Road, Fort Walton Beach, FL 32548, and the name and address of the initial registered agent of this corporation is James W. Grimsley, 25 Walter Martin Road, Fort Walton Beach, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Charles W. Clary
P. O. Box 778
Shalimar, FL 32579

Robert A. Bonezzi
P. O. Box 5497
Destin, FL 32540

Charles W. Clary, III
P. O. Box 1395
Destin, FL 32540

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Charles W. Clary
P. O. Box 778
Shalimar, FL 32579

Robert A. Bonezzi
P. O. Box 5497
Destin, FL 32540

Charles W. Clary, III
P. O. Box 1395
Destin, FL 32540

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Charles W. Clary	200 Shares
Robert A. Bonezzi	200 Shares
Charles W. Clary, III	200 Shares

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or directors to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XIV - TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of June, 1998.


Charles W. Clary


Robert A. Bonezzi


Charles W. Clary, III

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES W. CLARY, ROBERT A. BONEZZI, and CHARLES W. CLARY, III, who are

✓ personally known to me, or who
 produced Florida Driver's Licenses as identification,

being first duly sworn, acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

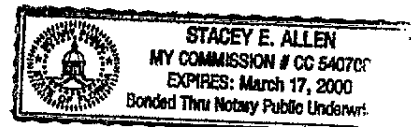
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9 day of June, 1998.

Stacey E. Allen
Notary Public

Typed name: Stacey E. Allen

Commission no. CC 640708

My commission expires: March 17, 2000



Prepared by
James W. Grimsley
Smith, Grimsley, Bauman, Pinkerton,
Petermann, Saxer & Wells
P. O. Box 2379
Fort Walton Beach, FL 32549

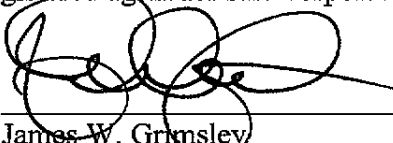
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

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

That **MATCH STICK, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Destin, Florida, has named James W. Grimsley, 25 Walter Martin Road, Fort Walton Beach, FL 32548, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James W. Grimsley
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

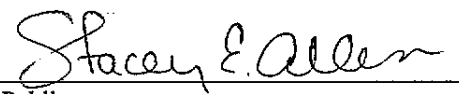
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98 AUG - 6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES W. GRIMSLEY, who is

☒ personally known to me, or who
☐ produced a Florida Driver's License as identification,

being first duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9th day of June, 1998.


Notary Public
Typed name: Stacey E. Allen
Commission no. CC 540708
My commission expires: March 17, 2000

