

TRANSMITTAL LETTER

P 98000096492

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

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-11/12/98--01039--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SAINT MATTHEWS INVESTMENTS, INC.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 AM 9:36

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DATATAX INC.  
Name (Printed or typed)

6331 STIRLING ROAD  
Address

DAVIE FLORIDA 33314  
City, State & Zip

954-791-3003  
Daytime Telephone number

F. CHESSEY NOV 17 1998

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

ARTICLES OF INCORPORATION

-OF-

SAINT MATTHEWS INVESTMENTS, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SAINT MATTHEWS INVESTMENTS, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

WILLIAM R. RUNDELL, PRESIDENT  
1534 NW 182ND AVENUE  
PEMBROKE PINES, FL 33029

MARTHA ANGELIC CONTRERAS-RUNDELL, VICE PRESIDENT  
1534 NW 182ND AVENUE  
PEMBROKE PINES, FL 33029

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1534 NW 182ND AVENUE  
PEMBROKE PINES, FL 33029

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM R. RUNDELL  
1534 NW 182ND AVENUE  
PEMBROKE PINES, FL 33029

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 10-29-98.

William R. Rundell (SEAL)  
PRESIDENT

SWORN TO AND SUBSCRIBED before me this 10/29/98.



Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 2002

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SAINT MATTHEWS INVESTMENTS, INC.

2. The name and address of the registered agent is:

WILLIAM R. RUNDELL  
1534 NW 182ND AVENUE  
PEMBROKE PINES, FL 33029

Having been named to accept services of process for the above stated corporation, as 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 open said office.

DATE

10/29/98

William R. Rundell  
(Registered Agent)

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