

TRANSMITTAL LETTER

P99000012654

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

SUBJECT:

MATHIS, INC.

(Proposed corporate name - must include suffix)

300002766003--1  
-02/05/99--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

BERNARD MATHIS

Name (Printed or typed)

13333 ROSE HOLLOW WAY

Address

ASTATULA FL 34705

City, State & Zip

(352) 742-1826 + (352) 589-7891

Daytime Telephone number

Bernard Mathis  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. name & article III  
DATE 2/1/99  
DOC. EXAM BB

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

FILED  
99 FEB -5 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BROCK FEB 9 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

MATHIS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4400 N Hwy 19 A Unit #3  
MOUNT DORA, FL 32757

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BERNARD MATHIS  
13333 ROSE HOLLOW Way  
Astatula FL 34705

### ARTICLE V INCORPORATOR

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

BERNARD MATHIS  
13333 ROSE HOLLOW Way  
Astatula FL



Signature/Incorporator

1/12/99  
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

1/12/99  
Date