

TRANSMITTAL LETTER

P990000 14219

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

000002772640--5  
-02/11/99--01036--010  
\*\*\*\*\*630.00 \*\*\*\*\*70.00

SUBJECT: Matte + Company  
(Proposed corporate name - must include suffix)

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

CK #1478

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

FROM: Susan Matte  
Name (Printed or typed)

5981 Curry Ford Rd # 315  
Address

Orlando FL 32822  
City, State & Zip

407-382-7521  
Daytime Telephone number

FILED  
99 FEB 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 12 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:

Matte + Company Inc

**ARTICLE II PRINCIPAL OFFICE**

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

5981 Curry Ford Rd, Suite 315  
Orlando FL 32822

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Susan Matte  
5981 Curry Ford Rd, Suite 315  
Orlando FL 32822

**ARTICLE V INCORPORATOR**

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

Susan Matte  
5981 Curry Ford Rd, Suite 315  
Orlando FL 32822

Susan Matte  
Signature/Incorporator

Feb 5, 1999  
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

Susan Matte  
Signature/Registered Agent

Feb 5, 1999  
Date

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TALLAHASSEE, FLORIDA