

P 99000017730

GREGG MATCHTON CORP.  
19626 US HIGHWAY ONE  
TEQUESTA, FL 33469

FILED

99 FEB 24 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 12, 1999


Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation.  
Also enclosed is a check for \$122.50 for filing fees.

Thank you.

Yours truly,

  
Gregg Matchton  
President

700002776297--3

-02/15/99--01149--018

\*\*\*122.50 \*\*\*78.75

P 99-4000  
FEB 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 1999

GREGG MATCHTON  
19626 US HWY ONE  
TEQUESTA, FL 33469

SUBJECT: GREGG MATCHTON CORP.  
Ref. Number: W99000004000

We have received your document for GREGG MATCHTON CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 599A00007123

*2/24/99*  
*As requested*  


ARTICLES OF INCORPORATION  
OF  
Gregg Matchton Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be:

Gregg Matchton Corp.

ARTICLE II  
PRINCIPAL OFFICE

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

19626 US Highway One  
Tequesta, FL 33469

ARTICLE III  
CAPITAL STOCK

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

100 shares  
Class: Common Par: \$1.00

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

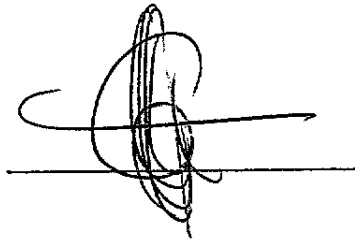
Gregg Matchton  
~~PO Box 3491~~  
~~Tequesta, FL 33469~~

~~7103 UNSLAGO Dr.~~  
~~JUNO BEACH, FL. 33408~~  
19626 US Hwy ONE  
TEQUESTA, FL. 33469

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation  
is: Gregg Matchton  
19626 US Highway One  
Tequesta, FL 33469

The undersigned has executed these Articles of Incorporation this

A handwritten signature, appearing to be "Gregg Matchton", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

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99 FEB 24 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Gregg Matchton Corp.

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

Gregg Matchton  
~~PO BOX 3491~~  
~~Tequesta, FL 33469~~

~~7153~~ 19626 US Hwy ONE  
TEQUESTA, FL 33469

Signature:  \_\_\_\_\_

Title: President

Date: February 12, 1999

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:  \_\_\_\_\_

Date: February 12, 1999