

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MATHIS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Articles of Incorporation
OF
MATHIS INVESTMENTS, INC.

Article 1: Name

The name of the Corporation will be MATHIS INVESTMENTS, INC.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 4387 NW 199 Street, MIAMI, FLORIDA 33055, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President: SAMUEL MATHIS
Secretary: SAMUEL MATHIS

Article 6: Directors

The Corporation shall have one director initially:
SAMUEL MATHIS

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 500 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Prepared by:
Jacquelyn Lumpkin Wooden, Esq.
99 N.W. 183rd Street, Suite 234
Miami, Florida 33169
305-770-1612
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Article 8: Preemptive Rights

MATHIS ENTERPRISES, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of MATHIS ENTERPRISES, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of MATHIS ENTERPRISES, INC. stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent: JACQUELYN L. WOODEN, ESQ.
Address: 99 NW 183 ST., STE. 234
MIAMI, FL 33169

Article 11: Incorporators

The name and address of the incorporator is as follows:

SAMUEL MATHIS
4387 NW 199 Street
MIAMI, FLORIDA 33055

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By *Samuel Mathis*
SAMUEL MATHIS

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 29 day of JUNE, 1999 in Miami-Dade County, in the State of Florida

By *Jacquelyn L. Wooden*
JACQUELYN L. WOODEN, ESQ.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by SAMUEL MATHIS, Incorporator and JACQUELYN L. WOODEN, ESQ., Registered Agent, this 29th day of June, 1999.

☒ Personally Known to Me OR ☐ Produced Identification
Type of ID Produced _____

Chervina O. Clark
Printed Name of Notary Public



(Seal)

Chervina O. Clark
Signature of Notary Public

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