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CARTER
THOMAS
LAW OFFICES LLP

Suite 312
1200 North Federal Highway
Boca Raton, Florida 33432
Facsimile (561) 368-0293

FILED
99 JUL 23 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DONALD J. THOMAS, P.A.
CARTER LAW OFFICES, P.A.

Writer's Direct Telephone Number (561) 368-7274

July 20, 1999

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314-6327

200002939682--5
-07/23/99-01033-004
*****70.00 *****70.00

Re: Mattco Cleaners III, Inc.

EFFECTIVE DATE
7-19-99

Dear Sir or Ms.:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation and our check number 1477 in the sum of \$70.00 for filing with your office. Also enclosed please find our client's original Affidavit of consent as he is the principal of two other Florida corporations with similar names.

Please return a recorded copy of the Articles of Incorporation and certificate therefor in the franked envelope provided.

Should you have any questions, please do not hesitate to contact us. Thank you in advance for your courtesies in these matters.

Very truly yours,

Donald J. Thomas

Donald J. Thomas
[Signed in my absence to avoid delay in transmittal]

/lmec
Enclosure(s)

cc: Robert J. Matthews
matthews@mattco III Secretary of State, I

7-29-99
6

AFFIDAVIT

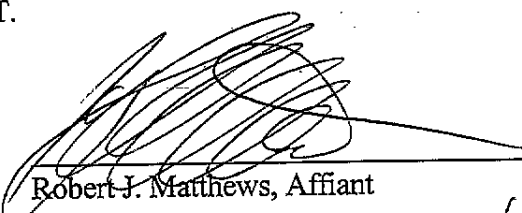
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss.
:

BEFORE ME, the undersigned authority, personally appeared ROBERT J. MATTHEWS
who is personally known to me or who has produced FL. D/L as
identification and who, first being duly sworn on oath, states as follows, that:

1. I am a resident of Palm Beach County, FL, and I am *sui juris*.
2. I am the President of Mattco Cleaners, Inc., a Florida corporation.
3. I am also the President of Mattco Cleaners II, Inc., a Florida corporation.
4. I hereby give my consent for the incorporation of Mattco Cleaners III, Inc.

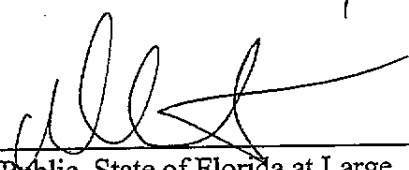
FURTHER AFFIANT SAYETH NAUGHT.


Robert J. Matthews, Affiant

SWORN TO AND SUBSCRIBED in the County and State last aforesaid on 7/19/99



DONALD J. THOMAS
My Comm Exp. 10/27/2000
Bonded By Service Ins
No. CC596605
{ } Personally Known { } Other I.D


Notary Public, State of Florida at Large
Printed Name: _____
Commission No.: _____
My Commission Expires: _____

ARTICLES OF INCORPORATION

of

MATTCO CLEANERS III, INC.

EFFECTIVE DATE
7-19-99

FILED
99 JUL 23 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I.

The name of the corporation is **MATTCO CLEANERS III, INC.**

ARTICLE II.

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III.

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

The Corporation is authorized to issue one thousand (1,000) shares of stock at one cent (\$.01) par value each. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the Corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all Stockholders ten (10) days prior to such issuance.

ARTICLE V.

The principal address of the Corporation shall be 9841 Glades Road, Boca Raton, FL 33434.

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

The Corporation shall have three (3) Directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Robert J. Matthews
9841 Glades Rd.
Boca Raton, FL 33434

Kelly Matthews Bissonnette
9841 Glades Rd.
Boca Raton, FL 33434

Kasey Matthews Clarke
9841 Glades Rd.
Boca Raton, FL 33434

ARTICLE VII.

The Corporation may indemnify any present or former Officer or Director or person exercising powers and duties of a Director to the full extent now or hereafter permitted by law.

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaw adopted by the Shareholders if the Shareholders provide that the Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X.

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

Robert J. Matthews
9841 Glades Rd.
Boca Raton, FL 33434

ARTICLE XI.

The street address of the initial registered office of the Corporation is 9841 Glades Rd., Boca Raton, FL 33434, and the name and address of the initial Registered Agent of the Corporation is: Donald J. Thomas, Esquire, Carter & Thomas, LLP, 1200 N. Federal Highway, #312, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation on 7/19/99.


Robert J. Matthews, Incorporator

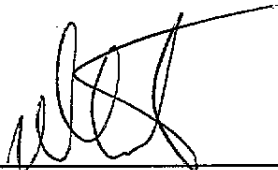
STATE OF FLORIDA :
: ss.
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, personally appeared ROBERT J. MATTHEWS who is personally known to me or who has produced FL. D/L as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL in the County and State last aforesaid on 7/19/99



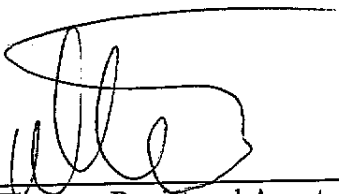
DONALD J. THOMAS
My Comm Exp. 10/27/2000
Bonded By Service Ins
No. CC596605
☐ Personally Known ☐ Other I.D.


Notary Public, State of Florida at Large
Printed Name of Notary: _____
Commission No.: _____
My Commission Expires: _____

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said Corporation.

DATED: 7/19/99



Donald J. Thomas, Registered Agent

matthews.bob@mattco-general/articles of incorporation.1'

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TALLAHASSEE FLORIDA