

AUG-20-99 FRI 10:58 AM

FAX NO.

P. 01/05

Division of Corporations

Page 1 of 1

799000074506

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1199000020781 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : STEPHEN M. STONE, ESQ.
Account Number : I19980000067
Phone : (407) 423-7910
Fax Number : (407) 423-8083

FLORIDA PROFIT CORPORATION OR P.A.
MATHEW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:31

B. McKnight AUG 20 1999

8/19/99

11:43:45 AM

Facsimile Audit No. H99000020781 3

ARTICLES OF INCORPORATION
OF
MATT ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MATT ENTERPRISES, INC.

The address of the principal office of this corporation shall be 6326 Oak Meadow Bend, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Prepared by:
Stephen M. Stone, Esquire
725 North Magnolia Avenue
Orlando, Florida 32803
(407) 423-7910
Florida Bar No. 113096

Facsimile Audit No. H99000020781 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:31

Facsimile Audit No. H99000020781 3

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 726 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Thressiamma Mathew
6326 Oak Meadow Bend
Orlando, Florida 32819

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer: Thressiamma Mathew
6326 Oak Meadow Bend
Orlando, Florida 32819

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Subchapter S corporation.

AUG-20-99 FRI 10:58 AM

FAX NO.

P. 04/05

Facsimile Audit No. H99000020781 3

ARTICLE IX. INCORPORATOR

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

Stephen M. Stone
725 North Magnolia Avenue
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on August 19, 1999.



STEPHEN M. STONE

Facsimile Audit No. H99000020781 3

-3-

AUG-20-99 FRI 10:58 AM

FAX NO.

P. 05/05

Facsimile Audit No. H99000020781 3

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE
725 North Magnolia Avenue
Orlando, Florida 32803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:31

Facsimile Audit No. H99000020781 3

-4-