

P9900083240

TRANSMITTAL LETTER

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

600002987196--3
-09/15/99-01008--016
*****78.75 *****78.75

SUBJECT: Matt's Construction Co. Inc.
(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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew J. Healy
Name (Printed or typed)

8885 Okeechobee Blvd Apt. 106
Address

West Palm Beach, FL 33411
City, State & Zip

Matthew Healy GAVE 1-561-201-2842
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Article III & IV

DATE 9/21

DOC. EXAM Tea

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 15 PM 12:10

FILED

T BROWN SEP 21 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 matt's Construction Co. Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

8885 Okeechobee Blvd Apt. 106
West Palm Beach, FL 33411

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donnie R. Healy
8885 Okeechobee Blvd Apt. 106
West Palm Beach, FL 33411

ARTICLE V INCORPORATOR

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

Matthew J. Healy
8885 Okeechobee Blvd Apt 106
West Palm Beach, FL 33411

Matthew J. Healy
Signature/Incorporator

9/12/99
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

Donnie R. Healy
Signature/Registered Agent

9/12/99
Date

FILED
99 SEP 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA