

**Electronic Articles of Incorporation
For**

P24000048150
FILED
July 19, 2024
Sec. Of State
tscott

RICH MATT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICH MATT INC

Article II

The principal place of business address:

CO HOWELL 4411 BEE RIDGE RD SUITE 244
SARASOTA, FL. US 34233

The mailing address of the corporation is:

CO HOWELL 4411 BEE RIDGE RD SUITE 244
SARASOTA, FL. US 34233

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TAX ADVISORS OF TAMPA BAY
4411 BEE RIDGE RD SUITE 244
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: R HOWELL

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Article VI

The name and address of the incorporator is:

RICHARD MATTHIS
4411 BEE RIDGE RD SUITE 244

SARASOTA FL 34233

Electronic Signature of Incorporator: RICHARD MATTHIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD MATTHIS
4411 BEE RIDGE RD SUITE 244
SARASOTA, FL. 34233 US