

PI80000089507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

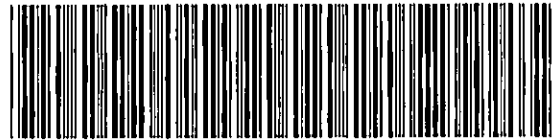
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF STATE  
WASHINGTON, D.C.

OCT 30 2018

T SCHROEDER

**Incorporating Services, Ltd.**

3500 S DuPont Highway  
Dover, DE 19901  
302.531.0855  
Fax: 302.531.3150  
www.Incserve.com  
e-mail: info@incserve.com



**ORDER FORM**

**TO** , Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserve.com  
850.656.7953

**REQUEST DATE** 10/29/2018

**PRIORITY** Regular Approval

**OUR REF. # (Order ID#)** 693211

**ORDER ENTITY**

MATRIX CAMPS AND LOGISTICS, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

MATRIX CAMPS AND LOGISTICS, INC. ( FL )

New corp filing

**NOTES:**

\$70.00 Authorized

Email address for annual report reminders: cgrady@adsllp.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WZ" or similar, written over the "Sincerely," text.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION  
OF  
MATRIX CAMPS AND LOGISTICS, INC.**

This Article of Incorporation of Matrix Camps and Logistics, Inc. (the "Corporation") has been duly executed and is being filed in compliance with Chapter 607 F.S., as amended from time to time.

**ARTICLE I**

**Name**

The name of the corporation is "Matrix Camps and Logistics, Inc."

**ARTICLE II**

**Address**

The principal office and mailing address of the Corporation is

214-20171 92A Avenue  
Langley, BC  
Canada, V1M 3A5

**ARTICLE III**

**Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

**ARTICLE IV**

**Capital Stock**

The total authorized shares of capital stock which the Corporation is authorized to issue are 1000. All shares shall be Common Stock at \$.01 per share and are to be of one class.

**ARTICLE V**

**Registered Office and Registered Agent**

The address of the registered office of the corporation is Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301 and the name of the registered agent of the Corporation at such address is Incorporating Services, Ltd.

FILED  
18 OCT 29 AM 9:04  
TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

ARTICLE VI  
Incorporator

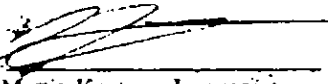
The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Martin Knutson  
Matrix Aviation Solutions, Inc.  
214-20171 92A Avenue  
Langley, BC  
Canada, VIM 3A5

ARTICLE VII  
Term of Existence

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporation's corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 28th day of October, 2018.

By   
Martin Knutson, Incorporator

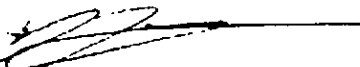
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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Matrix Camps and Logistics, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301 Inc., as its initial Registered Office and has named Incorporating Services, Ltd., located at said address as its initial Registered Agent.

By:   
Martin Knutson, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Incorporating Services, Ltd.  
By:   
Name: Melissa Stops  
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT