

F01000001681

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Matrix Family, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Krista Guerrero

(Name of Person)

Matrix Family, Inc.

(Firm/Company)

731 S. Kirkman Rd.

(Address)

Orlando, FL 32811

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Krista Guerrero

(Name of Person)

at (407) 472-2860

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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01 MAR 26 AM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

mtu
3/28

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Matrix Family, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 88-0488771
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 1, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not yet transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 731 S. Kirkman Rd.
Orlando, FL 32811
(Current mailing address)
8. Distribution of goods
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Krista Guerrero
Office Address: 731 S. Kirkman Rd.
Orlando 32811
Florida
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Krista Guerrero
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Krista Guerrero

Chairman: _____

Address: 731 S. Kirkman Rd. Orlando, FL 32811

Vice Chairman: _____

Address: _____

Director: **Krista Guerrero**

Address: **731 S. Kirkman Rd.**

Orlando, FL 32811

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Krista Guerrero
President: _____

Address: **731 S. Kirkman Rd.**

Orlando, FL 32811

Vice President: **Alvaro Guerrero**

Address: **731 S. Kirkman Rd.**

Orlando, FL 32811

Secretary: **Krista Guerrero**

Address: **731 S. Kirkman Rd.**

Orlando, FL 32811

Treasurer: **Krista Guerrero**

Address: **731 S. Kirkman Rd.**

Orlando, FL 32811

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Krista Guerrero

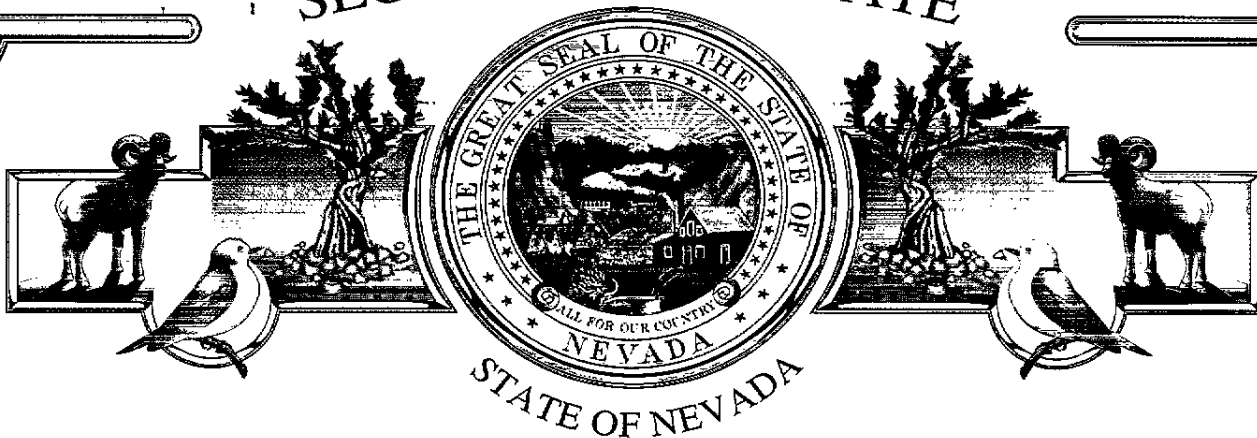
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Krista Guerrero President**

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MATRIX FAMILY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 1, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 21, 2001.



Dean Heller

Secretary of State

By

Acqueline Wray
Certification Clerk

FILED
MAR 26 AM 1:09
CLERK OF STATE
CARSON CITY, NEVADA