

F010000003413

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matrix Investment Corporation
(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:

G. Thomas Johnson
(Name of Person)

Matrix Investment Corporation
(Firm/Company)

P. O. Box 829, 801 Poquonnock Rd
(Address)

Groton, CT 06340
(City/State and Zip code)

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-06/25/01--01112--019
*****87.50 *****87.50

For further information concerning this matter, please call:

G. Thomas Johnson at (860) 449-8916
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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 Investment Corporation
(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. Connecticut 3. 06-1492173
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-15-1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 801 Poquonnock Rd Groton, CT 06340
(Principal office address)
P. O. Box 829 Groton, CT 06340
(Current mailing address)
8. Mortgage Banker
(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: CT Corporation
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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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.



(Registered agent's signature)

**AMY BERTELETTI
SPECIAL ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: G. Thomas Johnson

Address: 801 Poquonnock Rd

Groton, CT 06340

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Jennifer Johnson-Octeau

Address: 801 Poquonnock Rd

Groton, CT 06340

Vice President: N/A

Address: _____

Secretary: G. Thomas Johnson

Address: 801 Poquonnock Rd Groton, CT 06340

Treasurer: Mary Johnson

Address: 801 Poquonnock Rd Groton, CT 06340

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

13. _____

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

14. _____

G. Thomas Johnson, Chairman/CEO/Secretary

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MATRIX INVESTMENT CORPORATION

a STOCK Corporation under the Connecticut General Statutes was filed
in this office on October 15, 1982.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: June 21, 2001

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TALLAHASSEE FLORIDA