

**F02000005786**

FILED

02 NOV 20 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

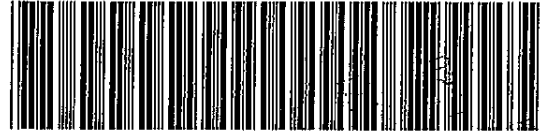
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300008952993

FILED

02 NOV 20 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/20/02--01028--021 \*\*70.00

RECEIVED

02 NOV 20 AM 11:21

DIVISION OF CORPORATIONS

**CT CORPORATION SYSTEM**

November 20, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

FILED  
02 NOV 20 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5725981 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Matrix Power Services, Inc. (RI)  
Qualification  
Florida

Matrix Mechanical Services, Inc. (RI)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

FILED  
02 NOV 20 PM 1:34  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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 Mechanical Services, Inc.  
(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. Rhode Island 3. 05-0518106  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 2002  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 Main Street, PO Box 429, Slatersville, RI 02876  
(Current mailing address)

8. To provide Welding Services  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**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.*

C T Corporation System

Kristen Betzger  
(Registered agent's signature)

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

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

Chairman: David Jarry

Address: 507 Mendon Road

North Smithfield, RI 02896

Vice Chairman: Richard Ahern

Address: 276 Spring Street

Rockville, RI 02873

Director: Ronald Moore, Jr.

Address: 21 School Street

Warner, NH 03276

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
02 NOV 20 PM 1:34  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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

President: David Jarry

Address: 507 Mendon Road

North Smithfield, RI 02896

Vice President: Richard Ahern

Address: 276 Spring Streete

Rockville, RI 02873

Secretary: Ronald Moore, Jr.

Address: 21 School Street

Warner, NH 03276

Treasurer: Ronald Moore, Jr.

Address: 21 School Street

Warner, NH 03276

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

13. ☒ David Jarry

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

14. David Jarry, President

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

***Matrix Mechanical Services, Inc.***

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-ninth day of May A.D., 2001; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

FILED  
NOV 20 PM 1:34  
STATE  
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this thirtieth day  
of October A.D., 2002.

*Edward S. Inman, III*

Secretary of State

BK *Debra Antonelli*

