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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

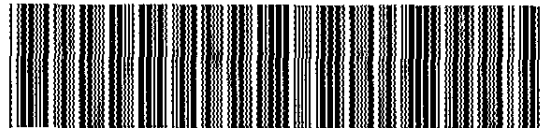
(Document Number)

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A. P. Verifier	



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Anna Brewer
AUTHORIZATION BY PHONE TO
CORRECT #1-#16
6/5/03
Uelt

DELA

Rec'd.
6/3/03

03 JUN -2 AM '03
STATE DEPT OF STATE
CORPORATION REGISTRATIONS

FQ meal

~~1584~~
Uelt 6/10

FF \$76

Matrix Coatings, Inc.
ISO 9000 Pending

3575 Investment Lane
West Palm Beach, FL 33404
Phone: 561-848-1288
Fax: 561-848-5325
E-Mail: Matrixcoatings@aol.com

May 21, 2003

Registration Section
Division of Corporations
Attn: Brenda Tadlock
PO Box 6327
Tallahassee, FL 32314

Re: Matrix Coatings of Pennsylvania
FEIN: 13-4205107

Dear Brenda:

Pursuant to our telephone conversation last month, I am enclosing the forms and payment required to register our company with the State of Florida. As you suggested, also enclosed is the corporate resolution to change the name from Matrix Coatings, Inc., to Matrix Coatings of Pennsylvania.

If you have any questions or concerns regarding this matter, please do not hesitate to call me at 561-848-1288. Thank you.

Sincerely,



Laura Brewer
Office Manager
/lb

Enclosures
Cc: file

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matrix Coatings, Inc. of Pennsylvania
(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:

Jack T. Thygesen or Laura Brewer
(Name of Person)

Matrix Coatings, Inc. of Pennsylvania
(Firm/Company)

3575 Investment Lane
(Address)

West Palm Beach, FL 33404
(City/State and Zip code)

For further information concerning this matter, please call:

Laura Brewer at (561) 848-1288
(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

**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 Coatings, Inc. doing business in Florida as Matrix Coatings, Inc. of
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or Pennsylvania
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. Pennsylvania (USA) 3. 13-4205107
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 25, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 25, 2002 (under P31774) see FIC Reg #G02214900109
(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. 1000 N. Five Points Road, West Chester, PA 19380
(Principal office address)
3575 Investment Lane, West Palm Beach, FL 33404
(Current mailing address)

8. Manufacturing
(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)

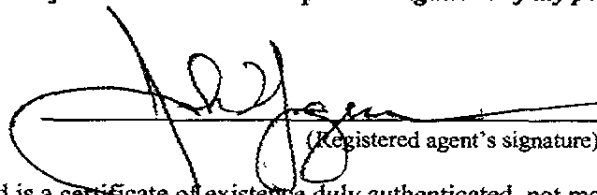
Name: Jack T. Thygesen

Office Address: 3575 Investment Lane

West Palm Beach, Florida 33404
(City) (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.


(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.

08 JUN - 3 AM 10:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

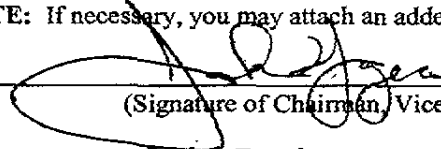
A. DIRECTORS

Chairman: Jack T. Thygesen
Address: 3575 Investment Lane
West Palm Beach, FL 33404
Vice Chairman: Jack T. Thygesen
Address: 3575 Investment Lane
West Palm Beach, FL 33404
Director: Jack T. Thygesen
Address: 3575 Investment Lane
West Palm Beach, FL 33404
Director: _____
Address: _____

B. OFFICERS

President: Jack T. Thygesen
Address: 3575 Investment Lane
West Palm Beach, FL 33404
Vice President: Jack T. Thygesen
Address: 3575 Investment Lane
West Palm Beach, FL 33404
Secretary: Jack T. Thygesen
Address: 3575 Investment Lane, West Palm Beach, FL 33404
Treasurer: Thomas W. Sloan
Address: 1000 N. Five Points Road, West Chester, PA 19380

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. Jack T. Thygesen
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -3 AM 10:03

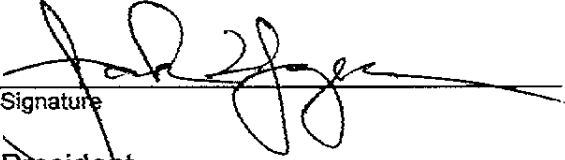
Corporate Resolution

The Board of Directors of Matrix Coatings, Inc. met on this day, April 16, 2003, to discuss changing the name of the company in order to register to do business in the State of Florida.

It is hereby resolved that the name of the company will be changed to:

Matrix Coatings, Inc. of Pennsylvania

The legal address for operations will remain the same, 3575 Investment Lane, West Palm Beach, FL 33404.



Signature

President

Title

4/16/2003

Date

Laura Brewer

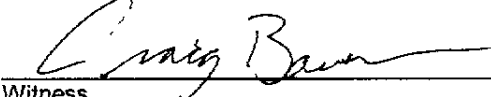
Witness

4/16/2003

Date

Laura Brewer

Print Name



Witness

4/16/2003

Date

Craig Bauer

Print Name

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 05, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MATRIX COATINGS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peter A. Cortes
ACTING _____
Secretary of the Commonwealth

STMARTZ