

F0710000004702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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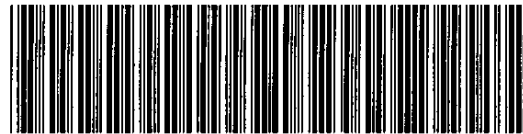
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/21/07

JOHN B. CONNOR
A PROFESSIONAL LAW CORPORATION
1033 NORTH FAIRFAX STREET, SUITE 310
ALEXANDRIA, VIRGINIA 22314
TELEPHONE: (703) 836-9770
FACSIMILE: (703) 836-1799
jack@johnbconnor.com

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September 18, 2007

By Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by a Virginia Corporation for
Authorization to Transact Business in Florida
The Matrix Operating Solutions, Inc.

To Whom It May Concern:

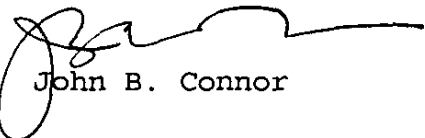
Enclosed herewith please find:

- Application by Foreign Corporation for Authorization to Transact Business in Florida.
- Certificate of Good Standing from the Virginia State Corporation Commission.
- My check payable to the Florida Department of State in the amount of \$87.50 for the registration fee and a certified copy of the Certificate of Status.

Please submit all the documents back to me **by Federal Express**. My Federal Express account number is 1846-2385-4.

Thank you for your attention, and if anything further is required, please advise.

Very truly yours,


John B. Connor

**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 Operating Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 342044285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2603 W. Sanders Drive, Tampa, FL 33611
(Principal office address)

P. O. Box 156, Maryland Line, MD 21105
(Current mailing address)

8. consulting 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

Judith B. Argao
Asst. Secretary & V. President

By: 
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Maher

Address: 318 Northwood Place
Hapeville, GA 30354

Vice Chairman: William Stettinius

Address: 1001 Harris Mill Road
Parkton, MD 21120

Director: Edwin Franco

Address: 110 Hickory Creek
Brandon, FL 33511

Director: _____

Address: _____

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B. OFFICERS

President: William Stettinius

Address: 1001 Harris Mill Road
Parkton, MD 21120

Vice President: Edwin Franco

Address: 110 Hickory Creek
Brandon, FL 33511

Secretary: _____

Address: _____

Treasurer: William Stettinius

Address: 1001 Harris Mill Road, Parkton, MD 21120

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

13. William C Stettinius
(Signature of Director or Officer listed in number 12 of the application)

14. William C STETTINIUS PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Matrix Operating Solutions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 11, 2005.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 10, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission