

F 10000003391

Division of Corporations

Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
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RESUBMIT
 Please give original submission date on file date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
 STAT-MATRIX INSTITUTE**

Certificate of Status	0
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July 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: STAT-A-MATRIX INSTITUTE
REF: W10000033761

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We have received your document for STAT-A-MATRIX INSTITUTE and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

FAX Aud. #: H10000163113
Letter Number: 610A00017428

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. STAT-A-MATRIX Institute Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. New Jersey 3. 51-0177032
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11/7/1975 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. January 12, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. One Quality Place, Edison, NJ 08820
(Principal office address)

One Quality Place, Edison, NJ 08820
(Current mailing address)

To conduct and carry on the work of the Institute not for profit, but exclusively for such

- 8. scientific or educational training in the areas of safety, reliability and quality assurance.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

- 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By [Signature] Janet Budhu, Asst. Vice President
(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.

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

A. DIRECTORS

Chairman: Alan Marash

Address: 165 Perry St., Apt 4C New York, NY 10014

Vice Chairman: Francisco Medina

Address: 1507 Washington St Cortlandt, NY 10567

Director: Zenon Christodoulou

Address: One Quality Place Edison, NJ 08820

Director: _____

Address: _____

B. OFFICERS

President: Alan Marash

Address: 165 Perry St., Apt 4C New York, NY 10014

Vice President: Francisco Medina

Address: 1507 Washington St Cortlandt, NY 10567


Secretary: Francisco Medina

Address: 1507 Washington St Cortlandt, NY 10567

Treasurer: Zenon Christodoulou

Address: One Quality Place Edison, NJ 08820

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. Francisco Medina, VP
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

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STAT-A-MATRIX, INSTITUTE

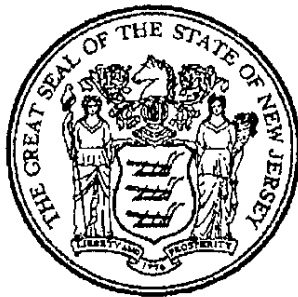
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on November 7, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Alan Marash
One Quality Place
Edison, NJ 08820



Certification# 117661248

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 16th day of July, 2010

State Treasurer

Verify this certificate at .
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp