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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

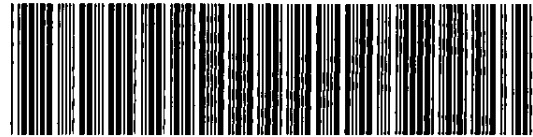
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300185221663

300185221663
09/10/10--01031--004 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV -4 PM 12:43

637-694
W10000042979
637

11/10/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Matrix Architects Incorporated

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," or "Certificate of Good Standing" 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:

James L. Faulkner

Name of Person

Matrix Architects Incorporated

Firm/Company

249 Wayne Avenue

Address

Dayton, Ohio 45402

City/State and Zip code

lgraham@matrixarchitects.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Graham

Name of Person

at (937) 224-7700

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV -4 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2010

JAMES L. FAULKNER
249 WAYNE AVENUE
DAYTON, OH 45402

SUBJECT: MATRIX ARCHITECTS INCORPORATED
Ref. Number: W10000042979

We have received your document for MATRIX ARCHITECTS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00024719

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT 12 AM 11:02

DIVISION OF CORPORATIONS

September 13, 2010

JAMES L. FAULKNER
249 WAYNE AVENUE
DAYTON, OH 45402

SUBJECT: MATRIX ARCHITECTS INCORPORATED
Ref. Number: W10000042979

We have received your document for MATRIX ARCHITECTS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00021722

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DIVISION OF CORPORATIONS
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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 Architects Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

James L. Faulkner & Associates
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1372531
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have Not
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 249 Wayne Avenue Dayton, OH 45402
(Principal office address)

Same as above
(Current mailing address)
8. Architecture Firm
(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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DIVISION OF CORPORATIONS
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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)

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.

Laura Broderick

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

A. DIRECTORS

Chairman: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

B. OFFICERS

President: James L. Faulkner

Address: 146 Signature Drive S.

Xenia, Ohio 45385

Vice President: James L. Faulkner

Address: 146 Signature Drive S.

Xenia, Ohio 45385

Secretary: James L. Faulkner

Address: 146 Signature Drive S., Xenia, Ohio 45385

Treasurer: James L. Faulkner

Address: 146 Signature Drive S., Xenia, Ohio 45385

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

13.  , AKA, PRESIDENT

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James L. Faulkner, President

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

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DIVISION OF CORPORATIONS

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**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **MATRIX ARCHITECTS INCORPORATED**, an Ohio professional corporation, Charter No. 844834, having its principal location in Dayton, County of Montgomery, was incorporated on May 10, 1993 and is currently in **GOOD STANDING** upon the records of this office.*

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DIVISION OF CORPORATIONS
2010 NOV -4 PM 12:44



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of August, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State