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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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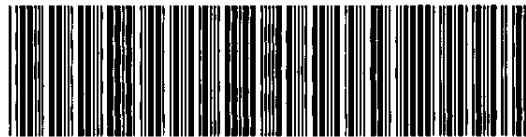
(Business Entity Name)

(Document Number)

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

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2011 JAN 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2011

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Nov 29 10 02 32p

RECEIVED 11 29 2010 14 50 7722314033  
Matrix Solutions, Inc

MEETZ MUTTALL ELWELL  
3018290691 p 5

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MATRIX SOLUTIONS, INC.

(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

KATIE STILLING

(Name of Person)

MATRIX SOLUTIONS, INC.

(Firm/Company)

114 SOUTH MAIN STREET, SUITE 201

(Address),

MT. AIRY, MD 21771

(City/State and Zip code)

For further information concerning this matter, please call

BRIAN ELWELL, CPA

(Name of Person)

at ( 772 ) 231-6902

(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

- ☒ \$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

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TALLAHASSEE, FLORIDA

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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 SOLUTIONS, INC.

(Enter name of corporation, must include "INCORPORATED" "COMPANY" CORPORATION,  
"Inc" "Co," "Corp" "Inc" "Co" or "Corp")

Matrix Solutions Southeast, Inc.

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

2 MARYLAND

(State or country under the law of which it is incorporated)

3 52-2283043

(FEI number, if applicable)

4 SEPTEMBER 28, 2000

(Date of incorporation)

5 N/A

(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)

7 114 SOUTH MAIN STREET, SUITE 201 MT. AIRY, MD 21771

(Principal office address)

114 SOUTH MAIN STREET, SUITE 201 MT. AIRY, MD 21771

(Current mailing address)

8 RESALE OF TECHNICAL PRODUCTS

(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 BRIAN ELWELL, CPAOffice Address 2800 OCEAN DRIVEVERO BEACH

(City)

Florida 32963

(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

12 Names and business addresses of officers and/or directors

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TALLAHASSEE, FLORIDA

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Matrix Solutions Inc

THEODORE HUTTALL ELLIOTT  
3018290691 p 7

**A. DIRECTORS**

Chairman Kathleen W. Stilling  
Address 404 Longbow Rd.  
Mt. Airy, MD 21771

Vice Chairman \_\_\_\_\_  
Address \_\_\_\_\_

Director Brian M. Weisman  
Address 6167 Osprey Ridge Dr.  
Mt. Airy, MD 21771

Director Earl W. Weisman  
Address 14660 Viburnum Dr.  
Dayton, MD 21036

**B. OFFICERS**

President Kathleen W. Stilling  
Address 404 Longbow Rd.  
Mt. Airy, MD 21771

Vice President \_\_\_\_\_  
Address \_\_\_\_\_

Secretary Brian M. Weisman  
Address 6167 Osprey Ridge Dr., Mt. Airy, MD 21771  
Treasurer Earl W. Weisman  
Address 14660 Viburnum Dr., Dayton, MD 21036

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

13 Kathleen W. Stilling  
(Signature of Director or Officer listed in number 12 of the application)

14 Kathleen W. Stilling  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MATRIX SOLUTIONS INC, INCORPORATED SEPTEMBER 28, 2000, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 08, 2010.

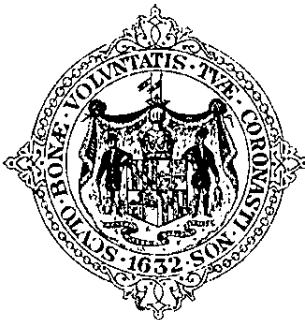


Paul B. Anderson  
Charter Division

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 19 AM 11:09

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301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097