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(Address)

(Address)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matrix Model Staffing 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," 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:
Shaliz Sadig Romano

Name of Person

Romano Law PLLC

Firm/Company

55 Broad Street, 18th Fl.

Address

New York, New York 10004

City/State and Zip code

Shaliz@RomanoLaw.com

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

For further information concerning this matter, please call:

Shaliz Sadig Romano

at (212) 865 9848

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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 Model Staffing 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. New York 3. 16-1766099
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 28, 2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 37 WALL STREET, SUITE 24K, NEW YORK, NEW YORK, 10005
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Caitlin Willard

Office Address: 900 West Avenue, Suite #237

Miami Beach, Florida 33139
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

Caitlin Willard

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jacquelyn Willard

Address: 37 Wall Street, Suite 24K

New York, NY 10005

Director: Alvin Clayton Fernandez

Address: 209 Hamilton Avenue

New Rochelle, NY 10801

B. OFFICERS

President: Alvin Clayton Fernandez

Address: 209 Hamilton Avenue

New Rochelle, NY 10801

Vice President: Jacquelyn Willard

Address: 37 Wall Street, Suite 24K

New York, NY 10005

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Jacquelyn Willard
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jacquelyn Willard, Director and Vice President

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

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2019 NOV 30 P 4:33
DEPT. OF STATE
NEW YORK

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MATRIX MODEL STAFFING INC. was filed on 06/28/2006, under the name of MATRIX MODEL MANAGEMENT INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MATRIX MODEL MANAGEMENT INC., changing its name to MATRIX MODEL STAFFING INC., was filed 11/18/2015.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of November two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State