# **Electronic Articles of Incorporation For**

N24000002132 FILED February 16, 2024 Sec. Of State klovelace

MATRIX HEALTH INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MATRIX HEALTH INC

# **Article II**

The principal place of business address:

3241 OLD WINTER GARDEN RD 27 ORLANDO, FL. 32805

The mailing address of the corporation is:

3241 OLD WINTER GARDEN RD 27 ORLANDO, FL. 32805

### **Article III**

The specific purpose for which this corporation is organized is:

MATRIX HEALTH INC. IS ON A MISSION TO MAKE A SIGNIFICANT DIFFERENCE IN THE WORLD. WITH A STEADFAST FOCUS ON LOVE, INSPIRATION, FEEDING, AND EDUCATION, WE ARE COMMITTED TO IMPROVING LIVES AND MAKING A LASTING IMPACT.

#### **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

NICKE I DEIS 3241 OLD WINTER GARDEN RD SUITE 27 27 ORLANDO, FL. 32805

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICKE I DEIS

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## **Article VI**

The name and address of the incorporator is:

NICKE I DEIS 3241 OLD WINTER GARDEN RD SUITE 27 27 ORLANDO

Electronic Signature of Incorporator: NICKE I DEIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NICKE I DEIS 3241 OLD WINTER GARDEN RD SUITE 27 ORLANDO, FL. 32805 UN

Title: VP MARIE K CANTAVE 3241 OLD WINTER GARDEN RD SUITE 27 ORLANDO, FL. 32805 UN

Title: VP MARIE L CANTAVE 3241 OLD WINTER GARDEN RD SUITE 27 ORLANDO, FL. 32805 UN