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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number: 110232002057 Phone : (407)298-4646

Fax Number : (407)297-0588

## FLORIDA PROFIT CORPORATION OR P.A.

Matrix Placement & Staffing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu-

Comporate Filing.

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## ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Matrix Placement & Staffing, Inc.

The principal office and mailing address is: 7727 Glynde Hill Drive Orlando, FL 32835

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### ARTICLE II

### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is: 7727 Glynde Hill Drive Orlando, FL 32835

and the name of the initial registered agent is: Thomas P. Noone

# ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

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### ARTICLE III

### **DURATION:**

The Corporation shall have perpetual existence.

### ARTICLE IV

### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

### ARTICLE V

### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of 10¢ (\$.10).

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## ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing address, as well as, the position they hold are as follows:

Name:

Dawn E. Noone

Chairperson

Address:

7727 Glynde Hill Drive

Orlando, FL 32835

Name:

Thomas P. Noone

Member

Address:

7727 Glynde Hill Drive

Orlando, FL 32835

# ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

### **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing address, as well as, the positions they hold are as follows:

Name:

Dawn E. Noone

President

Address:

7727 Glynde Hill Drive

Orlando, FL 32835

Name:

Thomas P. Noone

Vice President/Secretary/Treasurer

Address:

7727 Glynde Hill Drive

Orlando, FL 32835

# ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

### **ARTICLES VII**

### INCORPORATOR:

The name and address of the incorporator is:

Name:

Thomas P. Noone

Address:

7727 Glynde Hill Drive

Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation in Orlando, Florida on the 8th day of February, 2000.

Incorporator (Signature)

## ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

### STATE OF FLORIDA

#### **COUNTY OF ORANGE**

Before me, the undersigned authority, personally appeared THOMAS P. NOONE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 8th day of February, 2000.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1-800-3-NOTARY Fla Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known or Produced Identification

Type of ID produced: N500 - 835 - 61 - 402 - 0

## ARTICLES OF INCORPORATION OF MATRIX PLACEMENT & STAFFING, INC.

## ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Matrix Placement & Staffing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Thomas P. Noone, located at 7727 Glynde Hill Drive, in the city of Orlando, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Thense Myllim	SECRETAIN TALLAHASS	00 FEB 78	
(Registered Agent)	CY OF STATE SLC, FLORID	3 AM 9: 34	
(Incorporator & Corporate Offi	$\triangleright$		
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