

PO00000097323

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000054456 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 OCT 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE MATRIX SIGNS AND GRAPHICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
The Matrix Signs and Graphics, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: The Matrix Signs and Graphics, Inc.

The principal place of business of this corporation shall be:

9221-119th Avenue, North
Largo, FL 33773

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Michael E. Morea, 9221-119th Avenue North, Largo, FL 33773

Prepared by: Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727) 398-2080

FILED
00 OCT 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

Michael E. Morea

President,
Secretary,
Treasurer

9221-119th Avenue, N.
Largo, FL 33773

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 16th day of October, 2000.

Signature of Incorporator

 10-16-00 ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: The Matrix Signs and Graphics, Inc.
2. The name and address of the registered agent and office is:

Michael E. Morea
9221-119th Avenue North
Largo, FL 33773

SIGNATURE: Michael E. Morea 10-16-00 ✓

TITLE: President

DATE: October 16, 2000

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Michael E. Morea ✓

DATE: October 16, 2000

FILED
00 OCT 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA