

TRANSMITTAL LETTER

P01000080907

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Martin Matrix Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☒ \$78.75
Filing Fee
& Certificate of Status

700004530687--8
-08/13/01--01102--018
*****78.75 *****78.75

FROM: Carol Ann Martin & Gordon Martin
Name (Printed or typed)
3055 Kapok Kove Drive
Address
Clearwater, FL 33759
City, State & Zip
(727) 726-8349
Daytime Telephone number

EFFECTIVE DATE
09-01-01

FILED
01 AUG 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

gr 8/16

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Martin Matrix Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3055 Kapok Kove Drive, Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To engage in the sale, installation, training, analysis, consulting, design, development and/or support of microcomputer hardware and software, and the doing of any other business and work incidental to or connected with such work, including bookkeeping and/or accounting services.
2. To engage in the sale, development, consulting, training, coaching, and teaching of personal growth, personal development, relationship management, and life enrichment skills, and the doing of any other business and work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes for which a corporation may be organized under the General Corporation Law of Florida. Activities include, and are not limited to, those which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

EFFECTIVE DATE
09-01-01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carol Ann Martin (President/Secretary), Gordon Martin (Vice President/Treasurer)
3055 Kapok Kove Drive, Clearwater, FL 33759

FILED
01 AUG 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Carol Ann Martin
3055 Kapok Kove Drive
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Ann Martin & Gordon Martin
3055 Kapok Kove Drive
Clearwater, FL 33759

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles is:

September 1, 2001

FILED
01 AUG 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carol Ann Martin
Signature/Registered Agent

8/7/01
Date

Carol Ann Martin / Gordon Martin
Signature/Incorporator(s)

8/7/01
Date