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TRANSMITTAL LETTER

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

SUBJECT: Matrix Doors, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Catherine Bartlett

Name (Printed or typed)

26 Burling Way

Address

Jacksonville Beach, Florida 32250

City, State & Zip

904-270-0146

Daytime Telephone number

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

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:

Matrix Doors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26 Burling Way
Jacksonville beach, Florida 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales,service and installation of residential commercial and industrial doors and related products.

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott Bartlett
President
Tresurer
Catherine Bartlett
Vice-President
Secretary

ARTICLE VI REGISTERED AGENT

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

Catherine Bartlett
26 Burling Way
Jacksonville Beach, Florida 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Bartlett
26 Burling Way
Jacksonville Beach, Florida 32250

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

Catherine Bartlett
Signature/Registered Agent

11-26-03
Date

Catherine Bartlett
Signature/Incorporator

11-26-03
Date