

P03000145785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

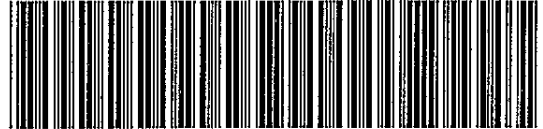
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -1 AM 9:23

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TRANSMITTAL LETTER

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

SUBJECT: MATROX GRAPHICS, CORPORATION

(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: Matrox Graphics, Corporation

Name (Printed or typed)

212118 Saint Andrews Blvd

Address

Boca Raton, Florida 33433

City, State & Zip

561-998-2377

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:
MATROX GRAPHICS, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
21218 SAINT ANDRWES BLVD

BOCA RATON, FLORIDA 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:
1000 SHARES WITH A VALUE OF \$1.00 PER STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
LAREAU GASTON PRESIDENT
21218 SAINT ANDRWES BLVD
BOCA RATON, FLORIDA 33433

ARTICLE VI REGISTERED AGENT

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

BRANKO JACK
21218 SAINT ANDRWES BLVD
BOCA RATON, FLORIDA 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRANCO JACK
21218 SAINT ANDRWES BLVD
BOCA RATON, FLORIDA 33433

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



Signature/Registered Agent

NOV/25/2003

Date



Signature/Incorporator

NOV/25/2003

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA