

A03000146865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

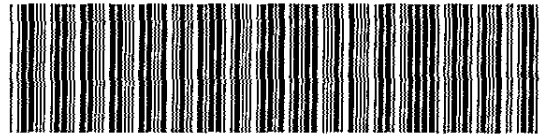
(Business Entity Name)

(Document Number)

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11/21/03--01035--013 **78.75

FILED
03 DEC -9 AM 9:21
SECRETARY OF STATE
HALL AM. SECRET. FILED

✓

W03-3602
gjc 12/6

Matrix Technologies of North Florida, Inc.

96112 Somerset Drive #902
Fernandina Beach, FL 32034

December 4, 2003

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

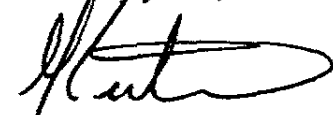
**RE: Incorporation of Matrix Technologies of North Florida, Inc.
Document Number W03000036023**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Matrix Technologies of North Florida, Inc.. Please note that we have already sent a check in the amount of \$78.75. Please reference document number W03000036023

If there are any questions, please contact me.

Sincerely yours,



Mitchell Lee Keiter,
President

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

MITCHELL LEE KEITER
96112 SOMERSET DR. #902
FERNANDINA BEACH, FL 32034

SUBJECT: MATRIX TECHNOLOGIES, INC.
Ref. Number: W03000036023

We have received your document for MATRIX TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00064759

**ARTICLES OF INCORPORATION
OF
Matrix Technologies of North
Florida, Inc.**

FILED
03 DEC -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

Matrix Technologies of North Florida, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

96112 Somerset Drive #902
Fernandina Beach, FL 32034

The name of the initial registered agent of this corporation at that address is:

Mitchell Lee Keiter

The principal office and the mailing address of this corporation is:

96112 Somerset Drive #902
Fernandina Beach, FL 32034

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

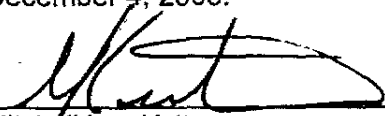
<i>NAME</i>	<i>STREET ADDRESS</i>
Mitchell Lee Keiter	96112 Somerset Drive #902 Fernandina Beach, FL 32034

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
Mitchell Lee Keiter	96112 Somerset Drive #902 Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this **Thursday**, December 4, 2003.



Mitchell Lee Keiter (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mitchell Lee Keiter known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: December 4, 2003



Notary Public State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:

First--That **Matrix Technologies of North Florida, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at 96112 Somerset Drive #902 , City of Fernandina Beach, County of Nassau,
State of Florida, has named Mitchell Lee Keiter located at 96112 Somerset Drive #902 , City of
Fernandina Beach, County of Nassau, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By



Mitchell Lee Keiter, Registered Agent

FILED
03 DEC -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA