

P04000028593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

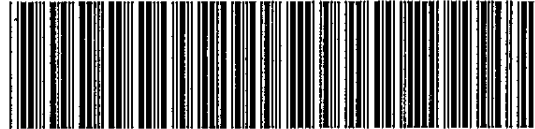
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/04--01021--001 **70.00

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04 FEB -4 PM 3:58
CLERK OF STATE
JAIL HOUSE, FLORIDA

Yef ✓
2/12/04

TRANSMITTAL LETTER

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

SUBJECT: SetHeMatrix 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: Richard Lord
Name (Printed or typed)

111 N. Orange Ave, suite 875
Address

Orlando FL 32801
City, State & Zip

407-963-5444
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I
NAME

The name of the corporation shall be:
SettleMatrix Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is:
111 North Orange Avenue, Suite 875, Orlando, Florida 32801

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:

Any lawful business for which corporations may be formed, including but not limited to providing dispute resolution services, and all things necessary or convenient to carry out its business and affairs.

ARTICLE IV
SHARES

The number of authorized shares of stock is:

50,000

ARTICLE V
REGISTERED AGENT

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

Richard Lord
111 North Orange Avenue; Suite 875; Orlando, Florida 32801

ARTICLE VI
INCORPORATORS

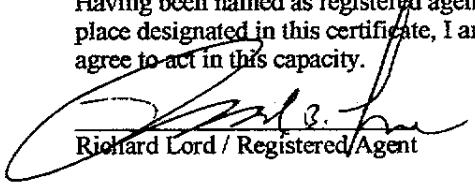
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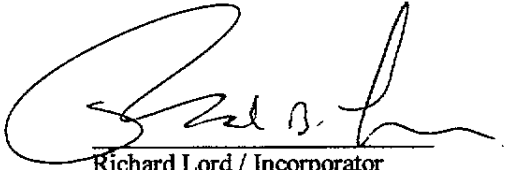
The name and address of the incorporators are: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Lord, 111 North Orange Avenue; Suite 875; Orlando, Florida 32801
Steve Heckle, 111 North Orange Avenue; Suite 875; Orlando, Florida 32801

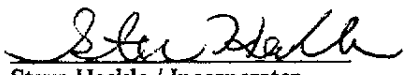
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Richard Lord / Registered Agent

1/15/04
Date


Richard Lord / Incorporator

1/15/04
Date


Steve Heckle / Incorporator

1-15-04
Date