

P09000068235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

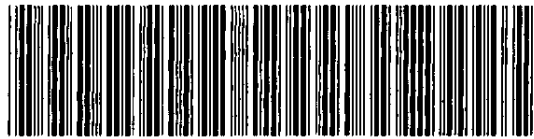
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG 12 P 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Smart Matrix LLC
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Dulce M Diaz
Name (Printed or typed)

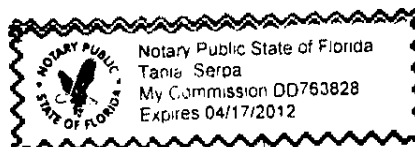
296 Northwest Drive
Address

Miami FL 33126
City, State & Zip

(305) 508-0340
Daytime Telephone number

ricarduolivares@gmail.com
E-mail address: (to be used for future annual report notification)

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





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

DULCE M DIAZ
296 NORTHWEST DRIVE
MIAMI, FL 33126

SUBJECT: SMART MATRIX LLC
Ref. Number: W09000032261

We have received your document for SMART MATRIX LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 709A00024134



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2009 AUG 12 P 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 2009

DULCE M DIAZ
296 NORTHWEST DRIVE
MIAMI, FL 33126

SUBJECT: SMART MATRIX LLC
Ref. Number: W09000032261

We have received your document for SMART MATRIX LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 709A00024134

RECEIVED
09 JUL 24 AM 11:24
DIVISION OF CORPORATION

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:

Smart Matrix, Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

296 Northwest Drive Miami FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

POS System, CCTV Cameras civilians, Network

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dulce M Diaz - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dulce M Diaz

296 Northwest Drive Miami FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dulce M Diaz

296 Northwest Drive Miami FL 33126

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

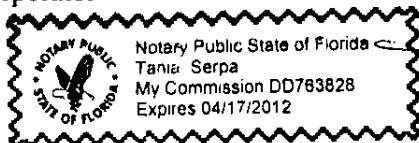
07/11/2009

Date

Signature/Incorporator

07/11/2009

Date



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2009 AUG 12 P 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA