

P11000084246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

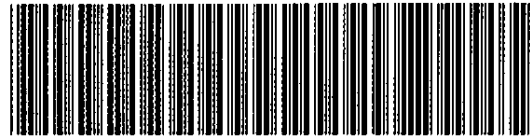
(Business Entity Name)

(Document Number)

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09/23/11--01025--001 \*\*70.00

11 SEP 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/4

T. Thaddeus Marshall, Esquire  
604 N. Hwy 27, Suite #1  
Minneola, FL 34715  
(352-321-7058)

Department of State  
Division of Corporations  
Po Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation for FedMatrix, Inc.

Dear Sir/Madam,

I am seeking to incorporate FedMatrix, Inc., a new for-profit company. Since the name FedMatrix, Inc. is identical to the name of a separate company also named FedMatrix, Inc. which recently filed a Voluntary Dissolution, I have been advised that my attempt to incorporate Fedmatrix, Inc. electronically was initially rejected because it is necessary to include an Affidavit prepared by the President of the recently voluntarily dissolved company stating that there is no intention of reinstating the recently the dissolved company at any time in the future.

Based on the foregoing, I am enclosing the following:

- a. An affidavit,
- b. Articles of Incorporation, and
- c. A check in the amount of \$70.00 representing the filing fee for the new corporation.

Please process this documentation at your earliest convenience. Thank you.

Very truly yours,

  
T. Thaddeus Marshall, Esquire

rm/TTM

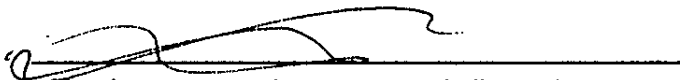
State of: Florida County of: Lake

RE: The Voluntary Dissolution of FedMatrix, Inc.  
FEI/EIN Number: 800588127  
Document Number: P09000009299

The Undersigned, Being Duly Sworn, Deposes and Says:

1. Since its original formation, I, Thomas T. Marshall, Esquire (Affiant) was the President and sole shareholder of the above named corporation.
2. I filed a Voluntary Dissolution for and on behalf of the above-referenced corporation on September 19, 2011.
3. For the record, I have absolutely no intention of seeking to reinstate the above referenced corporation now or at any time in the future, nor do I have any objection to another newly formed company assuming the name of the above-referenced corporation and/or using the name for any purpose.

I HAVE COMPLETELY READ THIS AGREEMENT BEFORE SIGNING IT AND I AGREE TO THE TERMS AND CONDITIONS CONTAINED HEREIN.

  
Affiant's Signature: Thomas T. Marshall, Esquire


STATE OF FLORIDA, COUNTY OF LEE

On September 20, 2011, before me, Robbin N. Arsenault

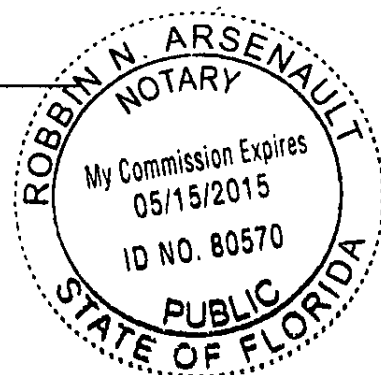
a notary public in and for said state personally appeared Thomas T. Marshall, Esquire.

Personally known to me (or provided to me based upon satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledge that he executed the same in his signature on the instrument the entity on behalf of which he acted, executed the instrument.

Witness my hand and official seal

  
Notary Public

My commission expires: 5-15-2015



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: FedMatrix, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
604 N. Hwy 27  
Suite #1  
Minneola, FL 34715

Mailing address, if different is:

11 SEP 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: T. Thaddeus Marshall, Esquire  
Address: 604 N. Hwy 27  
Suite #1  
Minneola, FL 34715

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: T. Thaddeus Marshall, Esquire  
Address: 604 N. Hwy 27, Suite #1  
Minneola, FL 34715

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: T. Thaddeus Marshall, Esquire  
Address: 604 N. Hwy 27, Suite #1  
Minneola, FL 34715

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



Required Signature/Registered Agent

09/20/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

09/20/2011

Date