# **Electronic Articles of Incorporation For**

P19000019440 FILED February 28, 2019 Sec. Of State tburch

MATRIX AUTOGLASS & ADAS CALIBRATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MATRIX AUTOGLASS & ADAS CALIBRATION, INC.

## **Article II**

The principal place of business address:

10680 NW 123 ST RD UNIT 101 MEDLEY, FL. US 33178

The mailing address of the corporation is:

10680 NW 123 ST RD UNIT 101 MEDLEY, FL. US 33178

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

OLGA L CASADEVALLE 10680 NW 123 ST RD UNIT 101 MEDLEY, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLGA CASADEVALLE

# **Article VI**

The name and address of the incorporator is:

OLGA CASADEVALLE 10680 NW 123 ST RD UNIT 101 MEDLEY, FL 33178 P19000019440 FILED February 28, 2019 Sec. Of State

Electronic Signature of Incorporator: OLGA CASADEVALLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YOHANI MARRERO 10680 NW 123 ST RD MEDLEY, FL. 33178 US

Title: T, S OLGA L CASADEVALLE 10680 NW 123 ST RD MEDLEY, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2019