



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 689959 9714A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1995

ORDER TIME : 5:08 PM

ORDER NO. : 689959

CUSTOMER NO: 9714A

CUSTOMER: Shelly B. Maurice, Esq
SHELLEY B. MAURICE, P. A.

11076 South Military Trail

Boynton Beach, FL 33436

DOMESTIC FILING

NAME: AMERICAN MATRIX, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

55 SEP 25 PM 1:47

CB
9-25-95

ARTICLES OF INCORPORATION
OF
AMERICAN MATRIX, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN MATRIX, INC.

The address of the principal office of this corporation shall be 1211 South Military Trail, Suite 3824, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

SEP 25 PM 1:47
FILED

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Anthony D'Onofrio	1211 South Military Trail, Suite 3824
Pres./Sec.	Boynton Beach, Florida 33436

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

95 SEP 25 PM 1:47
TEA

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 22, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

CLD/mjp

95 SEP 25 PM 1:47

P95000073905

(Requestor's Name)

Shelley B. Maurice, P. A.

OFFICE USE ONLY

11078 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

500001603795
-10/03/95--01026--002
*****75.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
25 OCT -6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAch9
KRG
10-12

Charter No. P95000073905

Date Filed September 25, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AMERICAN MATRIX, INC.

2. The name and address of its present registered agent is:

Corporation Service Company
1201 Nays Street
Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

SHELLEY B. MAURICE, ESQ.

11076 South Military Trail

Boynton Beach, FL 33436

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Anthony D'Onofrio - President/Secy.
(Typed or printed name and title)

Signature

Anthony D'Onofrio

(President or Vice President)

Date

Sept. 29, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HER. BY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Shelley B. Maurice, Esq.

Signature

Shelley B. Maurice
(Agent)

Date

10/02/95

FILING FEE \$35

P.95000073905

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 S. MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (407) 738-5200
TELECOPIER (407) 738-5273

October 2, 1995

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

800001603798
-10/09/95--01026--002
*****75.00 *****40.00

RE: American Matrix, Inc.
Charter No. F95000073905
Our File No.: I95-346

Dear Sir or Madame:

With reference to the above corporate entity, enclosed, in duplicate, are the following:

1. Amendment to the Articles of Incorporation
2. Statement of Change of Registered Office and Registered Agent.

My check payable to your order in the amount of \$75.00, representing \$35.00 filing fee for change of registered agent and \$40.00 for the Amendment to Articles of Incorporation is also enclosed.

Thank you for your attention to the enclosures at your earliest convenience. If further information or data is required to effect the amendments, please advise.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 

Shelley B. Maurice, Esq.

gm

Enclosures

cc: (w/ encl.) CSC Networks
cc: Mr. Anthony D'Onofrio

F:\FILES\corp\secystat.1tr

FILED
95 OCT -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DR26
10-12

AMENDMENT TO ARTICLES OF INCORPORATION
OF AMERICAN MATRIX, INC.

SECRETARY OF STATE
ALLAHUDDIN, FLORIDA

95 OCT -6 PM 12:18

FILED

I, ANTHONY D'ONOFRIO, President/Secretary, Director and sole stockholder of AMERICAN MATRIX, INC., a Florida Corporation, hereby AMEND the Articles of Incorporation of the corporation, as follows:

ARTICLE I - NAME: The address of the principal office of this corporation shall be corrected to: 11211 South Military Trail, Suite 3824, Boynton Beach, Florida 33436.

The undersigned Officer, Director and Stockholder hereby confirms and certifies that the registered agent has been changed to Shelley B. Maurice, Esquire, 11076 South Military Trail, Boynton Beach, Florida 33436, pursuant to Statement of Change of Registered Office and Registered Agent filed simultaneously herewith; and reconfirms and republishes all other articles as contained in the original Articles of Incorporation filed with the Florida Department of State on September 25, 1995, assigned document No. P95000073905.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation, this 2^d day of October, 1995.

AMERICAN MATRIX, INC.

By:

Anthony D'Onofrio
Anthony D'Onofrio
President/Secretary