

F17000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

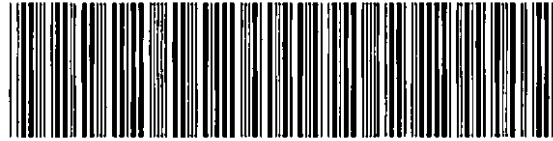
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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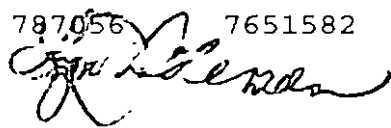
17 OCT 15 AM 10:55

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DIVISION OF

FILED

G SIMMONS
OCT 17 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 787056 7651582
AUTHORIZATION : 
COST LIMIT : \$ 720.00

ORDER DATE : August 28, 2017
ORDER TIME : 10:09 AM
ORDER NO. : 787056-015
CUSTOMER NO: 7651582

FOREIGN FILINGS

NAME: D3 TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D3 Technology, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Matthew R McKain

_____ Name of Person
D3 Technologies, Inc.
_____ Firm/Company
11837 Miracle Hills Dr
_____ Address
Omaha, NE 68154
_____ City/State and Zip code
mmckain@d3banking.com
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt McKain	402	9059905	
_____	at (_____)	_____	_____
Name of Person	Area Code	Daytime Telephone Number	

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. D3 Technology, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
 2. Delaware 3. 26-3057421
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-21-2008 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 4-4-2016
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11837 Miracle Hills Dr Omaha, NE 68154
 (Principal office address)

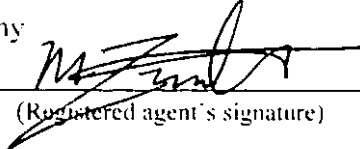
_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee Florida 32301
 (City) (Zip code)

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9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby 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 obligations of my position as registered agent.

Corporation Service Company
 By:  Melissa Zender
 (Registered agent's signature) Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark R Vipond
11837 Miracle Hills Dr Omaha, NE 68154
Address: _____

Vice Chairman: NA
Address: _____

Director: See Attached
Address: _____

Director: See Attached
Address: _____

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B. OFFICERS

President: Mark R Vipond
11837 Miracle Hills Dr Omaha, NE 68154
Address: _____

Vice President: Merri L. Wees
11837 Miracle Hills Dr Omaha, NE 68154
Address: _____

Secretary: William Fisher
11837 Miracle Hills Dr Omaha, NE 68154
Address: _____

Treasurer: Matthew R McKain
11837 Miracle Hills Dr Omaha, NE 68154
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

2. Matthew McKain

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

Matthew R McKain, CFO

(Typed or printed name and capacity of person signing application)

Corporation Position	Name	Address
President	MARK VIPOND	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Secretary	WILLIAM FISHER	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Assistant Secretary	MERRI WEES	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Treasurer	MATTHEW MCKAIN	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	ALEX HART	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	BEN BRITT	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	MATT LAWLOR	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	WILLIAM FISHER	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	MARK VIPOND	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154
Director	DENNIS O'BRIEN	11837 MIRACLE HILLS DRIVE SUITE 101 OMAHA, NE 68154

DIVISION 3
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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D3 TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "D3 TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

4546369 8300

SR# 20176625981

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203400308

Date: 10-16-17