

FAD00000320

(Requestor's Name)

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-70199

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAT Holdings, 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:

Susan Nustra

Name of Person

MAT Holdings, Inc.

Firm/Company

6700 Wildlife Wat

Address

Long Grove, IL 60047

City/State and Zip code

susan.nustra@mathold.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Nustra

Name of Person

at (847) 821-9630

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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 checked="" 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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2013

SUSAN NUSTRA
6700 WILDLIFE WAT
LONG GROVE, IL 60047

SUBJECT: MAT HOLDINGS, INC.
Ref. Number: W13000070199

RECEIVED
14 JAN 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAT HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 313A00029213

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. MAT Holdings, Inc.

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

MAT Holdings Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 20-5589196

(FEI number, if applicable)

4. 09/14/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 6700 Wildlife Way, Long Grove, IL 60047

(Principal office address)

6700 Wildlife Way, Long Grove, IL 60047

(Current mailing address)

8. Holding Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(Zip code)

10. 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.

Rebecca Barth

(Registered agent's signature)

Assistant Secretary
Rebecca Barth

11. 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.

14 JAN 21 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Steve Wang

Address: 6700 Wildlife Way
Long Grove, IL 60047

Vice Chairman: _____

Address: _____

Director: George Ruhl

Address: 6700 Wildlife Way
Long Grove, IL 60047

Director: Heather Korsvik

Address: 6700 Wildlife Way
Long Grove, IL 60047

B. OFFICERS

President: George Ruhl

Address: 6700 Wildlife Way
Long Grove, IL 60047

CFO: Greg Purse

Address: 6700 Wildlife Way
Long Grove, IL 60047

Secretary: Heather Korsvik

Address: 6700 Wildlife Way, Long Grove, IL 60047

Treasurer: Heather Korsvik

Address: 6700 Wildlife Way, Long Grove, IL 60047

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

GREG PURSE

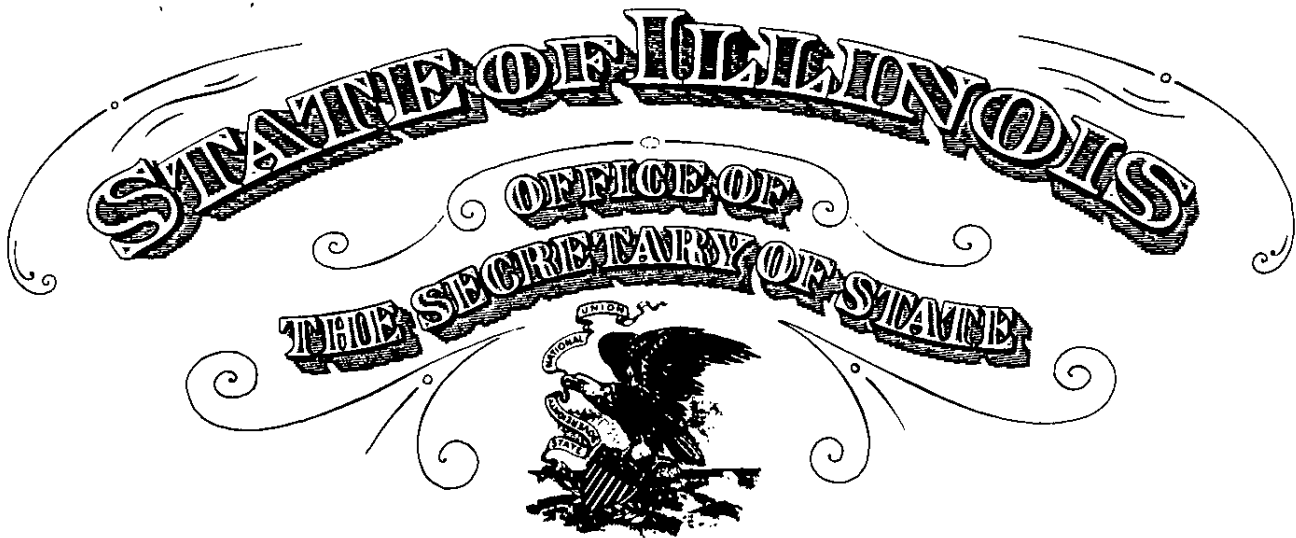
CFO

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

FILED
14 JAN 21 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number

6507-689-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MAT HOLDINGS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 14, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
JAN 21 4 17 PM
TELAHASSER, TEXAS



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of DECEMBER A.D. 2013 .

Jesse White

Authentication #: 1335302702

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE