

F14/0000003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

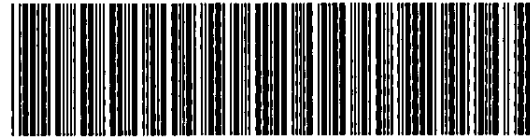
(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 14 AM 10:48

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2014

ERIN HIGTON
MATCH PERFECTION
981 HWY 98 EAST - STE 3181
DESTIN, FL 32541

SUBJECT: MATCH PERFECTION, LLC
Ref. Number: W14000040752

We have received your document for MATCH PERFECTION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 314A00014236

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Match Perfection 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:

Erin Higon

Name of Person

Match Perfection Inc.

Firm/Company

981 Highway 98 East, suite 3181

Address

Destin, FL 32541

City/State and Zip code

ershay12002@yahoo.com

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

For further information concerning this matter, please call:

Erin Higon

Name of Person

at (818) 207-0695

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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

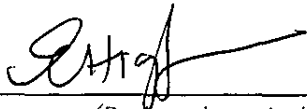
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Match Perfection Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Match Perfection Services
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 45-5164994
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ~~admitted~~ 3/15/12 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/14
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 981 Highway 98 East, suite 3181 Destin, FL 32541
(Principal office address)
- (Same As Above)
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Erin Highton
- Office Address: 981 Highway 98 East, # 3181
Destin, Florida 32541
(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.



(Registered agent's signature)

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: Erin Highton

Address: 405 Sandy Cay Dr.
Miramar Beach, FL 32550

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Erin Highton

Address: 405 Sandy Cay Dr.
Miramar Beach, FL 32550

Vice President: _____

Address: _____

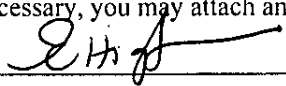
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Erin Highton, CP
(Typed or printed name and capacity of person signing application)

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

MATCH PERFECTION INC.

FILE NUMBER: C3462180
FORMATION DATE: 03/15/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

**I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:**

**The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.**

**No information is available from this office regarding the financial
condition, business activities or practices of the entity.**



**IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 25, 2014.**

Debra Bowen

**DEBRA BOWEN
Secretary of State**