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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mathis Enterprises, 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:

Elissa Mathis

Name of Person

Mathis Enterprises, Inc.

Firm/Company

84280 566th Ave

Address

Stanton, NE 68779

City/State and Zip code

ekennay87@gmail.com

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

For further information concerning this matter, please call

Elissa Mathis

Name of Person

at (802)

Area Code

989-0940

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:

- ☒ \$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. Mathis Enterprises Incorporated
(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. Vermont 3. 27-1803216
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/2010 5. _____
(Date of incorporation) (Date of duration, if other than 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. 84280 566th Ave, Stanton, NE 68779
(Principal office address)

(Current mailing address, if different)

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

Name: Robert Mathis

Office Address: 1716 29th St W

Bradenton

(City)

Florida 34205

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Robert Mathis

(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 Aaron Mathis

Address: 84280 566th Ave
Stanton, NE 68779

Vice Chairman Elissa Mathis

Address: 84280 566th Ave
Stanton, NE 68779

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President Aaron Mathis

Address 84280 566th Ave
Stanton, NE 68779

Vice President Elissa Mathis

Address 84280 566th Ave
Stanton, NE 68779

Secretary Elissa Mathis

Address: 84280 566th Ave, Stanton, NE 68779

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 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.

13 Elissa Mathis, Secretary

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

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SECRETARY OF STATE
TAMPAHISSE, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

MATHIS ENTERPRISES INCORPORATED.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Jan 19, 2010.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

October 19, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos

James C. Condos
Vermont Secretary of State

Business ID: 0130426

Certificate Number: 2013188407802

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SECRETARY OF STATE
MONTPELIER, VERMONT

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