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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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F16-2287

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

70 corp

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

16 MAY 18 PM 2:18
FILED
STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Matthews Retail Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

2016 MAY 18 AM 10:52

TALLAHASSEE, FLORIDA

RE-SUBMIT

MAY 19 2016

Please retain original filing
date of submission 5/16

Electronic Filing Menu **N. CAUSSEAU** Corporate Filing Menu

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matthews Retail Group, 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:

Tim Woods

Name of Person

Matthews Retail Group, Inc.

Firm/Company

841 Apollo Street, Suite 150

Address

El Segundo, CA 90245

City/State and Zip code

tim.woods@matthews.com

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

For further information concerning this matter, please call:

Tim Woods

Name of Person

at (310)

Area Code

919-5725

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. Matthews Retail Group, 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. California 3. 46-5049295
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/28/2014 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 841 Apollo Street Suite 150 El Segundo, CA 90245
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

By: Connie Bryan
(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.

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16 MAY 16 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

X 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. Radoslav Zlatkov _____

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

5/18/2016 9:44:36 AM From: To: 8506176383(5/6)

**Attachment to Florida
Officers & Directors**

| | | |
|---|-------------------|-------------------|
| 1 | Full Name: | Kyle B Matthews |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO |
| | Director's Title: | Director |
| | Business Address: | 841 Apollo Street |
| | City: | El Segundo |
| | State: | CA |
| | ZIP Code: | 90245 |
| 2 | Full Name: | Radoslav Zlatkov |
| | Officer/Director: | Officer |
| | Officer's Title: | CFO |
| | Director's Title: | |
| | Business Address: | 841 Apollo Street |
| | City: | El Segundo |
| | State: | CA |
| | ZIP Code: | 90245 |

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CLERK OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MATTHEWS RETAIL GROUP, INC.

FILE NUMBER: C3651742
FORMATION DATE: 02/28/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, 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 May 13, 2016.

Alex Padilla

ALEX PADILLA
Secretary of State