Division of Corporations

(((H17000099985 3)))



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H170000999853ABCF

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : 120120000007
Phone : (702)866-2500
Fax Number : (702)866-2689

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

Email Address: documents@incorp.com

### FOREIGN PROFIT/NONPROFIT CORPORATION

## Matchback Systems, Inc.

Certificate of Status	0
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#### **COVER LETTER**

TO:	Registration Sec Division of Cor				
SHRI	ECT:	Ma	tchback Sy	stems, Inc.	
3000		Name of co	orporation -	must include suffix	
Dear S	Sir or Madam:				
"Certi	ficate of Existence	ion by Foreign Corpo e," or "Certificate of n corporation to trans	Good Stand	ling" and check are sub	et Business in Florida," mitted to register the
Please	return all corresp	ondence concerning	this matter	to the following:	
		D	anielle Lit	tlejohn	
_	<del></del>		Name of P	erson	
		In	Corp Servi	ices, Inc.	
	-		Firm/Comp	pany	
		3773 Howard	Hughes P	arkway Suite 500S	
			Addres	SS	
		Las V	egas, NV	89169-6014	
		C	ity/State an	d Zip code	
		do	cuments@	incorp.com	
		E-mail address: (to	be used for	or future annual report	notification)
For fu	uther information	concerning this matte	er, please ca	all:	
Daniell	e Littlejohn for InC	Corp Services, Inc.	702	866-2500	·
	Name of Perso	n	Area Code	Daytime Telep	hone Number
	STREET/COU Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	porations g Center Circle		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7
Enclo	sed is a check for	the following amoun	t:		
<b>■</b> \$7	0.00 Filing Fee	☐ \$78.75 Filing For Certificate of S		\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fcc, Certificate of Status & Certified Copy
					(((H17000099985 3)))

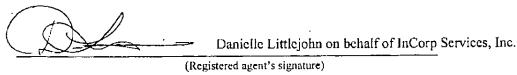
### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Matchback Sy	stems, Inc.		
	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unavaila	ble in Florida, enter alternate corporate name	e adopted for the purpose of transacting busing	ness in Florida)
2. Delaware  (State or country under the law of which it is incorporated)			
	of incorporation)	(Date of duration, if other than p	erpetual)
Upon registra	ation		
	(Date first transacted business (SEE SECTIONS 607 1501 & 607	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
2701 Larsen R	d., Green Bay, WI 54303	,50 <b>2,</b> 7,2 <b>1,</b> 15 00,20,0000 points, 400,000, 700, 700, 700, 700, 700, 700,	
·		ipal office address)	<del></del> -
	(Current mail	ling address, if different)	17
			<del>-</del>
. Name and stree	t address of Florida registered agent: (P	.O. Box NOT acceptable)	A 7000
Name:	InCorp Services, Inc.		12
Office Address:	17888 67th Court North		70 <del>4</del>
	Loxahatchee	 . Florida 33470	မော က
	(City)	(Zip code)	ت

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.



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: Hans Peter Michelet		
Address: 60 Oak Glen Ct.		
Alamo, CA 94507		<del></del>
Vice Chairman:		
Address:		
Director: Hans Peter Michelet		<del>_</del>
60 Oak Glen Ct		
Alamo, CA 94507		
Director:		
Address:		
B. OFFICERS  Todd Ericksrud		
Address: 1720 Spring Hills Lane		
De Pere, WI 54115	7 F	
Vice President:	つ つ	
Address:	<i>√</i> 2	
	<u> </u>	
Secretary: Lowell Dicke	<u></u>	
Address: 11 East Roseland Drive, La Jolla, CA 92037		
Treasurer: Francine Dauphin		
Address: 2901 Sea View Pkwy, Alameda, CA 94502		
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.	<del></del>
Signature of Director or Officer  The officer or director signing this document (and who is listed in number it above) affirms are true and that he or she is aware that false information submitted in a document to the Department degree felony as provided for in s.817.155, F.S.		
13 Francine Dauphin, Treasurer		
(Typed or printed name and capacity of person signing application)		

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATCHBACK SYSTEMS, 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 FIFTH DAY OF APRIL, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MATCHBACK SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2013.

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



Authentication: 202329301

Date: 04-05-17

5409804 8300 SR# 20172286555