

F15000005550

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TALLAHASSEE, FLORIDA

DEC 16 2015
J. BRUCE



**MARASHLIAN
& DONAHUE, PLLC**
THE COMMLAW GROUP

December 11, 2015

RECEIVED
15 DEC 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.S. MAIL

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Sonic Systems, Inc. – Amended Application by Foreign Corporation
for Authorization to Transact Business in Florida (Ref. Number
W15000071695).**

Dear Sir or Madam:

On behalf of Sonic Systems, Inc. (the "Company"), transmitted herewith are the Company's completed and signed amended "Application by Foreign Corporation for Authorization to Transact Business in Florida."

In a letter dated October 29, 2015 (Letter Number: 815A00022920), the Company's counsel was informed by the Florida Department of State – Division of Corporations ("Division") that the Company's original requested name "Sonic System, Inc. DBA Sonic Communication" was not available in Florida, and that the application could not contain any reference to a "doing business as name." After discussing the matter with Division staff on December 4, 2015, the Company has determined to amend its original "Application by Foreign Corporation for Authorization to Transact Business in Florida," filed October 26, 2015 ("Original Application for Foreign Registration"), to state the following:

- Legal Name of Corporation: Sonic Systems, Inc.
- Alternate Corporate Name: Sonic Systems, Inc. of Maryland

No other information has been changed from the Original Application for Foreign Registration.

Furthermore, a check in the amount of \$138.75 payable to the Florida Department of State for the following fees was included with the Original Application for Foreign Registration, and was not returned to the Company:

- Application by Foreign Corporation for Authorization to Transact Business in Florida – *Filing Fee/ Certificate of Status* (\$78.75)
- Application for Registration of Fictitious Name – *Filing Fee* (\$50.00)
- Application for Registration of Fictitious Name – *Certificate of Status Fee* (\$10.00)

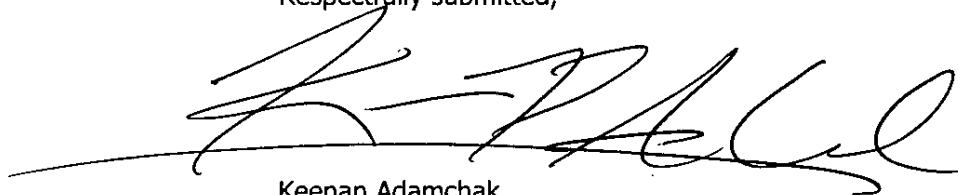
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That check remains valid.

Finally, the information in the Company's "Application for Registration of Fictitious Name," dated October 26, 2015, submitted with the Original Application, remains unchanged.

Should you have any questions regarding these applications, please contact the undersigned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Adamchak', written over a horizontal line.

Keenan Adamchak

Counsel for Sonic Systems, Inc.

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2015

VINEETHA PILLAI
1420 SPRING HILL ROAD, SUITE 401
MELEAN, VA 22102

SUBJECT: SONIC SYSTEM, INC. DBA SONIC COMMUNICATION
Ref. Number: W15000071695

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TALLAHASSEE, FLORIDA

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We have received your document for SONIC SYSTEM, INC. DBA SONIC COMMUNICATION and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 815A00022920

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sonic Systems, 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:

Keenan Adamchak

Name of Person

Marashlian & Donahue, LLC

Firm/Company

1420 Spring Hill Road, Suite 401

Address

McLean, VA 22102

City/State and Zip code

Sales@SonicCommunication.com

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

For further information concerning this matter, please call:

Keenan Adamchak

at (703) 714-1323

Name of Person

Area Code

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

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TALLAHASSEE, FLORIDA

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

Sonic Systems, Inc. of Maryland

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

2. Maryland 3. 47-2983573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 141 Grays Pond Lane, Centreville, MD 21617
(Principal office address)

(Current mailing address, if different)

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

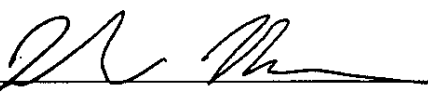
Name: CT Corporation System

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.

By:  Jordan Brown, Asst. Secretary
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andre DeMattia

Address: 141 Grays Pond Lane

Centreville, MD 21617

Vice Chairman: Andrew DeMattia

Address: 141 Grays Pond Lane

Centreville, MD 21617

Director:

Address:

Director:

Address:

B. OFFICERS

President: CEO, Andre DeMattia

Address: 141 Grays Pond Lane

Centreville, MD 21617

Vice President: COO, Andrew DeMattia

Address: 141 Grays Pond Lane

Centreville, MD 21617

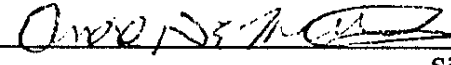
Secretary:

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 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. CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SONIC SYSTEMS, INC., INCORPORATED JANUARY 26, 2015, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 11, 2015.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0009764765
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST