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THOMAS C. VANIK
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VIA FEDERAL EXPRESS

March 21, 2000

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Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Smyntek Enterprises, Inc. & MV 1, Inc.

Dear Sirs:

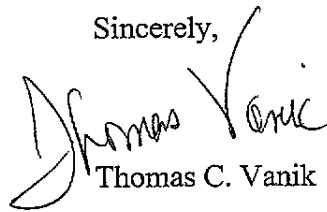
Enclosed are the following:

F-1639

1. Completed Applications By Foreign Corporation for Authorization to Transact Business In Florida for the above-referenced corporations.
2. A Certificate of Good Standing for each corporation, and,
3. Checks payable to the Florida Department of State as payment for required filing fees relative to each application.

If it is possible, please fax to our office a copy of the qualification. Our fax number is indicated at the top of this page.

Sincerely,


Thomas C. Vanik

TCV:grm

Enclosures

5 pgs

6/23/24
FILED
00 MAR 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SMYNTEK 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", 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:

THOMAS C. VANIK
(Name of Person)

VANIK & BUTSCHER, LLP
(Firm/Company)

1406 WEST 6TH STREET - THIRD FLOOR
(Address)

CLEVELAND, OHIO 44113
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

THOMAS C. VANIK at (216) 928-7540
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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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SECRETARY OF STATE
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. SMYNTEK ENTERPRISES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OHIO

(State or country under the law of which it is incorporated)

3. 34-1894319

(FEI number, if applicable)

4. MAY 17, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2385 EXECUTIVE CENTER DRIVE STE 100

BOCA RATON, FLORIDA 33431

(Current mailing address)

8. ACQUIRING AND OTHERWISE DEALING IN FRANCHISES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LAWRENCE P. SMYNTEK, JR.

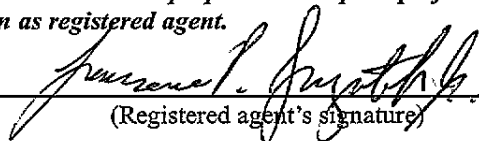
Office Address: 2385 EXECUTIVE CENTER DRIVE STE 100

BOCA RATON, Florida, 33431

(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LAWRENCE P. SMYNTK, JR.

Address: 2385 EXECUTIVE CENTER DRIVE Ste 100

BOCA RATON, FLORIDA 33431

Director: THERESE ALEXANDER-SMYNTEK

Address: 10457 CORALBERRY WAY

BOYNTON BEACH, FLORIDA 33436

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: THERESE ALEXANDER-SMYNTEK

Address: 10457 CORALBERRY WAY

BOYNTON BEACH, FLORIDA 33436

Vice President: _____

Address: _____

Secretary: LAWRENCE P. SMYNTK, JR.

Address: 2385 EXECUTIVE CENTER DRIVE Ste 100

BOCA RATON, FLORIDA 33431

Treasurer: LAWRENCE P. SMYNTK, JR.

Address: 2385 EXECUTIVE CENTER DRIVE

BOCA RATON, FLORIDA 33431

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

13. Theresa Alexander - Smyntek
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THERESE ALEXANDER-SMYNTEK, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
00 MAR 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SMYNTEK ENTERPRISES, INC., an Ohio corporation, Charter No. 1077281, having its principal location in Concord, County of Lake, was incorporated on May 17, 1999 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

February 28, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
00 MAR 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA