

Document Number

F00000006016

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

800003440558--1
-10/26/00--01053--009
*****78.75 *****78.75

Syntax Systems, Inc

SOFTWARE COMPANY

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of P.A.
☐ Fictitious Name
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CONNIE BRYAN

hjk 10/26

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Syntax 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", 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:

Kami Leonard
(Name of Person)

Syntax Systems, Inc.
(Firm/Company)

33650 Sixth Avenue South
(Address)

Federal Way, WA 98003
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kami Leonard at (253) 838-2626 x229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Syntax Systems, 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. Washington State 3. 91-123 50 45
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 01, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 33650 Sixth Avenue South, Federal Way, WA 98003
(Principal office address)
33650 Sixth Avenue South, Federal Way, WA 98003
(Current mailing address)
8. SOFTWARE COMPANY
(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: CT Corporation
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger A. Franklin

Address: 33650 Sixth Avenue South
Federal Way, WA 98003

Vice Chairman: Peggy Franklin

Address: 33650 Sixth Avenue South
Federal Way, WA 98003

Director: Jack Smith

Address: 11285 Elkins Rd, Ste F2B
Roswell, GA 30076

Director: Jeff Horing

Address: 527 Madison Avenue, 10th Floor
NYC, NY 10022

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Roger A. Franklin

Address: 33650 Sixth Avenue South
Federal Way, WA 98003

Vice President: _____

Address: _____

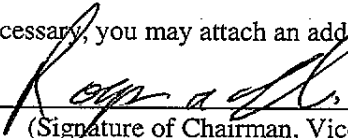
Secretary: Peggy Franklin

Address: 33650 Sixth Avenue South, Federal Way, WA 98003

Treasurer: Peggy Franklin

Address: 33650 Sixth Avenue South, Federal Way, WA, 98003

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

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

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

Additional Directors:

George Hubman
Suite 2200
1420 Fifth Avenue
Seattle, WA 98101

Roel Pieper
Vogelenzangseweg 5
NL-2111 HP Aerdenhout
Netherlands

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TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SYNTAX SYSTEMS, INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 19, 1983.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: October 17, 2000

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

sm 
Ralph Munro, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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