

FO9000002812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06/29/09--01049--010 **78.75

FILED

2009 JUL 13 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-30297

JUL 13 2009

JUL 13 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Synthax 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:

Sherry Carney

Name of Person

Synthax Inc

Firm/Company

5105 Market Street

Address

Boardman, OH 44512

City/State and Zip code

sherry.carney@synthax.com

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

For further information concerning this matter, please call:

Brian McCall

Name of Person

at (330) 259-0308

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



RECEIVED
DEPARTMENT OF STATE

09 JUL 13 PM 4:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2009

SHERRY CARNEY
5105 MARKET STREET
BOARDMAN, OH 44512

SUBJECT: SYNTHAX INC.
Ref. Number: W09000030297

We have received your document for SYNTHAX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 009A00022401

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Synthax 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. Ohio

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

3. 75-3138408

(FEI number, if applicable)

4. December 30, 2003

(Date of incorporation)

5. perpetual

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

6. July 1, 2009

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1700 NW 65th Avenue Ste. 7, Fort Lauderdale, FL 33313

(Principal office address)

5105 Market Street, Boardman, OH 44512

(Current mailing address)

8. Sell, distribute and representation of audio-computer & other such products in the music ind

(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 NOT acceptable)

Name: Brian McCall

Office Address: 4840 NW 98th Way

Coral Springs

(City)

, Florida 33076-2479

(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.

Brian McCall

(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: Hermann Vega Savon

Address: 60 Commodore Drive Apt 314
Plantation, FL 33325

Vice Chairman: Brian McCall

Address: 4840 NW 98th Way
Coral Springs, FL 33076-2479

Director: Sherry Carney

Address: 101 N Hillside Road
Canfield, OH 44406

Director: _____

Address: _____

B. OFFICERS

President: Hermann Vega Savon

Address: 60 Commodore Drive Apt 314
Plantation, FL 33325

Vice President: _____

Address: _____

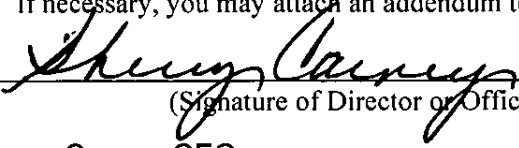
Secretary: _____

Address: _____

Treasurer: Sherry Carney

Address: 101 N Hillside Road, Canfield, OH 44406

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sherry Carney CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show SYNTHAX INC., an Ohio corporation, Charter No. 1432733, having its principal location in Boardman Twp, County of Mahoning, was incorporated on December 30, 2003 and is currently in GOOD STANDING upon the records of this office.

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2009 JUL 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of June, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State