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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Revised



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAW OFFICES OF PAUL A. LESTER, P.A.
Account Number : I20110000058
Phone : (305) 350-5344
Fax Number : (305) 373-2294

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TALLAHASSEE, FLORIDA

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

Email Address: salesgassistant@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Syzygy 3, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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COVER LETTER

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REVISED

TO: New Filing Section
Division of Corporations

SUBJECT: Syzygy 3, 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:

Sean C. O'Rourke

Name of Person

Syzygy 3, Inc.

Firm/Company

246 Fifth Avenue, Suite 300

Address

New York, NY 10001

City/State and Zip code

sorourke@syzygy3.com

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

For further information concerning this matter, please call:

Sean C. O'Rourke

Name of Person

at (646) 442-1493

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

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**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. Syzygy 3, 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. New York

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

3. Not Applicable

(FEI number, if applicable)

4. Not Applicable

(Date of incorporation)

5. Not Applicable

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

6. Not Applicable

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

7. 246 Fifth Avenue, Suite 300, New York, NY 10001

(Principal office address)

(Current mailing address)

8. Selling Technology Equipment & Services

(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: Law Offices of Paul A. Lester, P.A.

Office Address: 9150 South Dadeland Boulevard, Ste 1400

Miami

(City)

, Florida 33156

(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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Sean C. O'RourkeAddress: 246 Fifth Avenue, Suite 300
New York, NY 10001Vice Chairman: William ChanAddress: 246 Fifth Avenue, Suite 300
New York, NY 10001Director: Cameron NilesAddress: 246 Fifth Avenue, Suite 300
New York, NY 10001

Director: _____

Address: _____

B. OFFICERSPresident: Sean C. O'RourkeAddress: 246 Fifth Avenue, Suite 300
New York, NY 10001

Vice President: _____

Address: _____

Secretary: Cameron NilesAddress: 246 Fifth Avenue, Suite 300, New York, NY 10001Treasurer: William ChanAddress: 246 Fifth Avenue, Suite 300, New York, NY 10001

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

13. Sean C. O'Rourke
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Sean C. O'Rourke, President

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

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

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I hereby certify, that the Certificate of Incorporation of SYZYGY 3, INC. was filed on 02/19/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of June two
thousand and six.*



Special Deputy Secretary of State

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