

F12000001172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

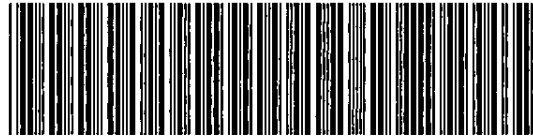
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAR 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Z. Butch MAR 18 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SIMFONICS, 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:

Louise Martin-Valiquette, Esq.

Name of Person

Law Offices of Louise Martin-Valiquette

Firm/Company

1 Rockledge Avenue

Address

Ossining, NY 10562

City/State and Zip code

lmvaliquette@yahoo.com

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

For further information concerning this matter, please call:

Louise Martin-Valiquette

Name of Person

at (914) 944-0960

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

**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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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Simfonics, 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. Delaware

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

3. 260859269

(FEI number, if applicable)

4. 08/07/2007

(Date of incorporation)

5. Perpetual

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

6. Business will start in September 2012

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

7. 1111 Brickell Avenue, 11th Floor, Miami, FL 33131

(Principal office address)

7251 W. Lake Mead Blvd., Suite 300, Las Vegas, NV 89169

(Current mailing address)

8. Providing services & products for private telecommunications systems

(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: Corporation Service Company

Office Address: 1201 Hays Street

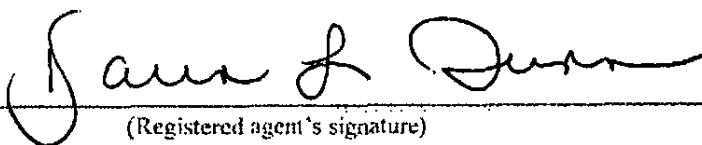
Tallahassee, Florida 32301

(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.



(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: Uwe Luehrig

Address: 7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

Vice Chairman: _____

Address: _____

Director: Dr. Siegfried Ergezinger

Address: 7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

Director: Christian Ehrental

Address: 7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

B. OFFICERS

President: CEO Christian Ehrental

Address: 7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

Vice President: _____

Address: _____

Secretary: Christian Ehrental

Address: 7251 W. Lake Mead Blvd., Suite 300, Las Vegas, NV 89169

Treasurer: Christian Ehrental

Address: 7251 W. Lake Mead Blvd., Suite 300, Las Vegas, NV 89169

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

13. 

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. Christian Ehrental, CEO

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

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TALLAHASSEE, FLORIDA

Additional director:

Jens Schack
7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

Additional officer:

Chief Technology Officer:
Dr. Siegfried Ergezinger
7251 W. Lake Mead Blvd., Suite 300
Las Vegas, NV 89169

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TALLAHASSEE, FLORIDA

Delaware

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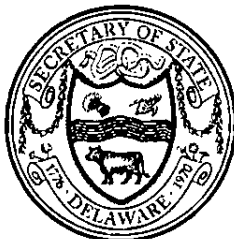
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMFONICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2012.

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SECRETARY OF STATE
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



AUTHENTICATION: 9425690

DATE: 03-13-12

Handwritten signature of Jeffrey W. Bullock, Secretary of State.

Jeffrey W. Bullock, Secretary of State