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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H120002947213ABC

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To: Division of Corporations  
Fax Number : (850) 617-6381 \*\*\*\*\*PLEASE FILE THIS AFTER THE  
WITHDRAWAL FOR MYXER INC.  
FL # F05000003454, FAX AUDIT

From: Account Name : CORPORATION SERVICE COMPANY H120002947123 FAXED  
Account Number : I20000000195  
Phone : (850) 521-0821 EARLIER TODAY. THANK YOU.\*\*\*\*\*  
Fax Number : (850) 558-1515

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
MYXER INC.

Certificate of Status	0
Certified Copy	1
Page Count	0506
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS  
12 DEC 17 AM 10:41

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Corporate Filing Menu

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*g 12/12*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Myxer 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:

Michael Cullahan, Esquire

Name of Person

Foley & Lardner LLP

Firm/Company

111 Huntington Ave., 25th Floor

Address

Boston, MA 02199

City/State and Zip code

tom.severson@myxer.com

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

For further information concerning this matter, please call:

Thomas Severson

at ( 954 ) 360.0360

Name of Person

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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December 18, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MYXER INC.  
REF: W12000062450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the Principal/Mailing/Officers' addresses to include the Street Name.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000294721  
Letter Number: 112A00029812

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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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. Myxer Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 04-3815993

(FEI number, if applicable)

4. November 29, 2012

(Date of incorporation)

5. perpetual

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

6. November 29, 2012

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

7. 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441

(Principal office address)

(Current mailing address)

8. social entertainment 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Kimberly B. Moret

(Registered agent's signature) Kimberly B. Moret, as its agent

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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

## A. DIRECTORS

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Chairman: Ronald R. HarrisAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gavin M. GrayAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441Director: Charles M. Preston, IIIAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441

## B. OFFICERS

President: Ronald R. HarrisAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441Vice President: Thomas SeversonAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441Secretary: Ronald R. HarrisAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441Treasurer: Thomas SeversonAddress: 245 N. Ocean Blvd., Suite 306, Deerfield Beach, FL 33441

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. Thomas Severson

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

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYXER 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYXER INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2012.

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SECRETARY OF STATE

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121347662

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0072975

DATE: 12-17-12