

# FI6000003370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

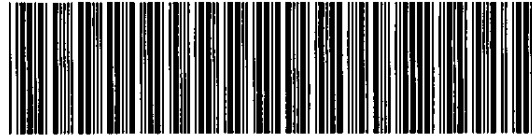
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JUL 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/1/16 QS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

16 JUL 28 AM 11:00

July 18, 2016

GUS NEIL  
4500 140TH AVENUE NORTH, SUITE 101  
CLEARWATER, FL 33762

SUBJECT: ZYNSTRA, INC.  
Ref. Number: W16000049393

We have received your document for ZYNSTRA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 816A00014900

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZYNSTRA 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:

Gus Neil

Name of Person

Zynstra Inc

Firm/Company

4500 140<sup>th</sup> AVENUE NORTH, SUITE 101, CLEARWATER, FL 33762

Address

CLEARWATER, FL 33762

City/State and Zip code

gus.neil@zynstra.com

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

For further information concerning this matter, please call:

Gus Neil

Name of Person

at (877) 243 4000

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### 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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. ZYNSTRA, 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 3. 36-4795642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8 OCTOBER 2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4500 140<sup>th</sup> AVENUE NORTH, SUITE 101, CLEARWATER, FL 33762  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EXPORTACTION, LLC

Office Address: 4500 140<sup>th</sup> Ave. N. Ste. 101  
Clearwater, FL, Florida 33762  
(City) (Zip code)

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**9. 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.*

Gail Holden, COO EXPORTACTION, LLC  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

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

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

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

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

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TALLAHASSEE, FLORIDA

Director: \_\_\_\_\_

Nick East

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

4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater  
Florida, FL 33762

Director: \_\_\_\_\_

Brian Buggy

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

4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater  
Florida, FL 33762

**B. OFFICERS**

President: \_\_\_\_\_

Nick East

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

4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater  
Florida, FL 33762

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

Thomas M Thorelli

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

70 West Madison St, Suite 5750, Chicago, Illinois 60602

Treasurer: \_\_\_\_\_

Gus Neil

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

4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater, Florida, FL 33762

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. \_\_\_\_\_

Gus Neil, Treasurer

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

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

**A. DIRECTORS**

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

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

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

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

• Director: Dave Ettle

Address: 4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater  
Florida, FL 33762

• Director: Jon Craton

Address: 4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater  
Florida, FL 33762

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. \_\_\_\_\_

Signature of Director or Officer

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13. Gus Neil, Treasurer

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

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

**A. DIRECTORS**

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

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

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

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

Director: Donald Gibson

Address: 4500 140th Avenue North, Suite 101, Clearwater  
Florida, FL 33762

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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13. Gus Neil Treasurer

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

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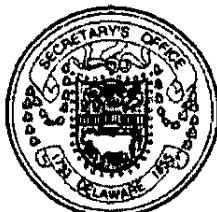
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ZYNSTRA, 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 NINETEENTH DAY OF APRIL, A.D. 2016.


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16 JUL 28 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5617984 8300

SR# 20162400788

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: 202176426

Date: 04-19-16