

F19000003057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

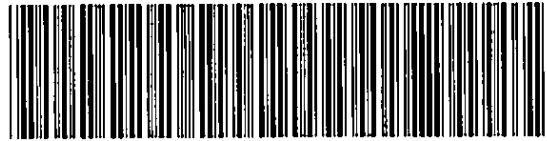
(Business Entity Name)

(Document Number)

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

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JUL 06 2019

D. BRUCE  
JUL 06 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sonoros 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:  
Mr. Luis Bernal

|   |                                  |
|---|----------------------------------|
| _____<br>The Fertile Fund   | _____<br>Name of Person          |
| _____<br>1648 Taylor Road, Suite 237  | _____<br>Firm/Company            |
| _____<br>Port Orange, FL 32128  | _____<br>Address                 |
| _____<br>chemical8x@gmail.com   | _____<br>City/State and Zip code |
| _____<br>E-mail address: (to be used for future annual report notification) |                                  |

For further information concerning this matter, please call:

|                         |                         |                                   |
|-------------------------|-------------------------|-----------------------------------|
| Mr. Luis Bernal         | 407                     | 335-1010                          |
| _____<br>Name of Person | at (_____)<br>Area Code | _____<br>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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

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CLERK OF SUPERIOR COURT

**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.*

Sonoros Inc.

1. \_\_\_\_\_  
(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)  
Delaware 32-0596299

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
March 21, 2019

4. \_\_\_\_\_ 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)  
16192 Coastal Highway, Lewes, Delaware 19958-9776

7. \_\_\_\_\_  
(Principal office address)

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

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

Name: Mr. Luis Bernal  
1648 Taylor Road, Suite 237

Office Address: Port Orange 32128  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

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JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**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.*

  
\_\_\_\_\_  
(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: Mr. Timothy B. Southorn  
19 Whidborne Close, London SE8 4DL, United Kingdom  
Address:

Vice Chairman: Mr. Charles Boyle  
4101 Dublin Blvd Suite F209 Dublin, CA 94568  
Address:

Director: Mr. Luis Bernal  
1648 Taylor Road Suite 237 Port Orange, FL 32128  
Address:

Director: Mr. Mark Piszczor  
6521 San Pablo Ave, #105, Oakland, CA 94608  
Address:

**B. OFFICERS**


President: Mr. Timothy B. Southorn  
19 Whidborne Close, London SE8 4DL, United Kingdom  
Address:

Vice President:  
Address:

Secretary: Mr. Timothy B. Southorn  
19 Whidborne Close, London SE8 4DL, United Kingdom  
Address:

Treasurer: Mr. Timothy B. Southorn  
19 Whidborne Close, London SE8 4DL, United Kingdom  
Address:

**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. Luis Bernal Director

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

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U.S. DEPT. OF STATE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SONOROS 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 THIRTY-FIRST DAY OF MAY, A.D. 2019.



7337728 8300

SR# 20194869330

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202936119

Date: 05-31-19