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Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**PXTX Holdings, Inc.**

Certificate of Status	0
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SEP 23 2019

# 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. PXTX Holdings, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Not applicable.

(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. Not yet available  
(FEI number, if applicable)

4. September 17, 2019  
(Date of incorporation)

5. Perpetual  
(Date of duration, if other than perpetual)

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

7. 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677  
(Principal office address)

Same  
(Current mailing address, if different)

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

Name: Kenneth A. Heres


Office Address: 640 Brooker Creek Blvd., Suite 455

Oldsmar, Florida 34677

(City) (Zip code)

## 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.

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

## A. DIRECTORS

Chairman: J. Keel Lewis ✓

Address: 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677

Vice Chairman: None.

Address:

Director: Kenneth A. Beres ✓

Address: 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677

Director: Dan Grotenhuis ✓

Address: 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677

## B. OFFICERS

President: Kenneth A. Beres ✓

Address: 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677

Vice President: None

Address:

Secretary: Kenneth A. Beres ✓

Address: 640 Brooker Creek Blvd., Suite 455, Oldsmar, Florida 34677

Treasurer: None

Address:

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

12. Kenneth A. Beres  
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. Kenneth A. Beres, President

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

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PXTX HOLDINGS, 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 TWENTIETH DAY OF SEPTEMBER, A.D.  
2019.

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

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203638498

Date: 09-20-19