

F19000005029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

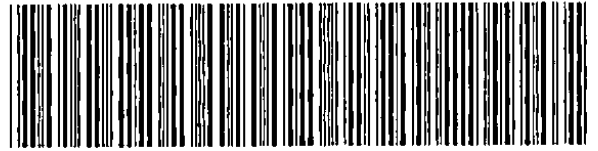
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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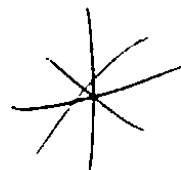
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Account#: I20000000088

Date: 11/05/2019Name: Chris VickReference #: 1148470Entity Name: CYPHYX CORP.☒ Articles of Incorporation/Authorization to Transact Business☐ Amendment☐ Change of Agent☐ Reinstatement☐ Conversion☐ Merger☐ Dissolution/Withdrawal☐ Fictitious Name☐ Other _____ *File
Second*Authorized Amount: \$78.75Signature: 

2019 Nov -5 PM 11:27

**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. CYPHYX CORP.

(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. _____

(FEI number, if applicable)

4. June 9, 2011

(Date of incorporation)

5. _____

(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. 12870 Trade Way Four, Suite 107 #665, Bonita Springs, FL 34135

(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 N. CALHOUN STREET, SUITE 4

TALLAHASSEE

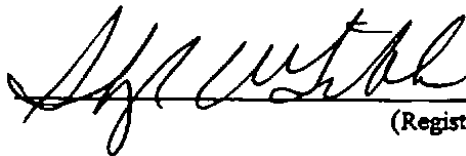
(City)

, Florida 32301

(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.

2019 EC-1-5 14:11:27

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

A. DIRECTORS

Chairman: Charles C. Sammet

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

Vice Chairman: Robert J. DiCarlo

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

Director: Stephen C. Boes

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

Director: Jeffrey Horn

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

B. OFFICERS

President: Charles C. Sammet

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

Vice President: Robert J. DiCarlo

Address: 12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

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

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. Charles C. Sammet, Director

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPHYX CORP." 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 FOURTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPHYX CORP." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2011.

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

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Jeffrey W. Bullock, Secretary of State

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SR# 20197894418

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

Authentication: 203929182

Date: 11-04-19



CYPHYX
12870 Trade Way Four, Suite 107 #665
Bonita Springs, FL 34135

Phone & Fax: (888) 871-3273
www.cyphyx.com

November 4, 2019

To Whom It May Concern:

We consent to allowing CYPHYX Corp to use the company name CYPHYX.

Sincerely,

Charles C. Sammet
President

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