F200000001639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

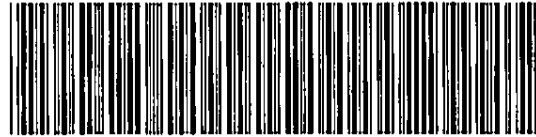☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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2020 MAR 27 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bryx, 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:

David E. Thomas

Name of Person

Bryx, Inc.

Firm/Company

120 East Ave, Suite 300

Address

Rochester, NY 14604

City/State and Zip code

david@bryx.com

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

For further information concerning this matter, please call:

David Thomas   at (408)   406.2808

Name of Person   Area Code   Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $70.00 Filing Fee   ☒ $78.75 Filing Fee &   ☐ $78.75 Filing Fee &   ☐ $87.50 Filing Fee,
                              Certificate of Status   Certified Copy   Certificate of Status &
                                                                               Certified Copy

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. _Bryx, 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_

(State or country under the law of which it is incorporated)

3. _46-2942848_

(FEI number, if applicable)

4. _May 7, 2013_

(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. _120 East Ave., Suite 300   Rochester, NY 14604_

(Principal office **street** address)

_____

(Current mailing address, if different)

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

Name: _Mrs. Sally Thomas_

Office Address: _1554 Greer Lane_

The Villages, FL 32162 , Florida _32162_

(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.

Sally G Thomas

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman   Name: David E. Thomas

☐ Vice Chairman   Address: 84 Knollwood Dr.

☐ Director   Rochester, NY

☒ President   14618

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

☐ Chairman   Name: _____

☐ Vice Chairman   Address: _____

☐ Director

☐ President

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

☐ Chairman   Name: _____

☐ Vice Chairman   Address: _____

☐ Director

☐ President

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

☐ Chairman   Name: _____

☐ Vice Chairman   Address: _____

☐ Director

☐ President

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

☐ Chairman   Name: _____

☐ Vice Chairman   Address: _____

☐ Director

☐ President

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

☐ Chairman   Name: _____

☐ Vice Chairman   Address: _____

☐ Director

☐ President

☐ Vice President

☐ Secretary   ☐ Treasurer

☐ Other _____   ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. _David E. Thomas_____ _President___
     (Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BRYX, 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 TWELFTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE

BEEN PAID TO DATE.

Jeffrey W. Bullock, Secretary of State

From: David Thomas dave@bryx.com
Subject: Re: CT Evidence Email - Order #: 12792617(SO) BRYX, Inc.(DE) Cust Ref 1: None Given / Cust Ref 2: None Given
Date: March 13, 2020 at 5:31 PM
To: AfterHoursTeam@wolterskluwer.com

DAVID EARL THOMAS
Founder & CEO
david@bryx.com

BRYX
Emergency Response, Simplified.™

On Mar 12, 2020, at 8:35 PM, AfterHoursTeam@wolterskluwer.com wrote:

<Mail Attachment.jpeg>

<Mail Attachment.jpeg>

EVIDENCE
Thank you for choosing CT, David.

Attached are results for the following:

Entity Name	Item	Jurisdiction	File/Document Issued Date
BRYX, Inc.	Certificate of Good Standing (	Delaware	

This is the original electronic copy of your evidence, therefore, no hard copy of the document will be sent to you.

We appreciate your business!

CT Corporation
Phone: (800) 554-2092
Email: AfterHoursTeam@wolterskluwer.com

<Mail Attachment.jpeg>

Where can I get help with reviewing or changing my orders?
Contact your Service Team via email at AfterHoursTeam@wolterskluwer.com or call them at (800) 554-2092.

12792617 SO 4470081

ref:_00D00hg2v._5001GkZDvO:ref

<BRYX, Inc.-DE-Certificate of Good Standing (.pdf>