

F200000002147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

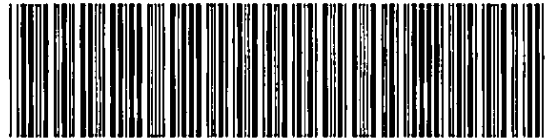
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/20 10:02:17 -017 4470,00

2020 MAY -5 PM 1:17
SECRETARY OF STATE
ADMINISTRATIVE SERVICES

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MAY 08 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Synchrono Group, 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:
Amber Kilpatrick

ILSA, Inc.	Name of Person
111 N. Railroad St.	Firm/Company
Groesbeck, TX 76642	Address
akilpatrick@ilsa-inc.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Amber Kilpatrick	254	729-6106
_____	at (_____)	_____
Name of Person	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:

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

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

3. 83-3897354

(FEI number, if applicable)

4. 03/06/2019

(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. 8521 Six Forks Road Suite 105, Raleigh, NC 27615

(Principal office address)

8521 Six Forks Road Suite 105, Raleigh, NC 27615

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation,

(City)

Florida

33324

(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.

C T Corporation System

By: 

Lisa Dubois - Assistant Secretary

(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: Steven J. Hartman

Address: 8521 Six Forks Road Suite 105
Raleigh, NC 27615

Vice Chairman: _____

Address: _____

Director: Petronila R. Hartman

Address: 8521 Six Forks Road Suite 105
Raleigh, NC 27615

Director: _____

Address: _____

B. OFFICERS

CEO
~~President:~~ Steven J. Hartman

Address: 8521 Six Forks Road Suite 105
Raleigh, NC 27615

Vice President: _____

Address: _____

Secretary: David Klemish

Address: 8521 Six Forks Road Suite 105, Raleigh, NC 27615

Treasurer: E. Caperton Lauver, Raleigh, NC 27615

Address: "Same as above"

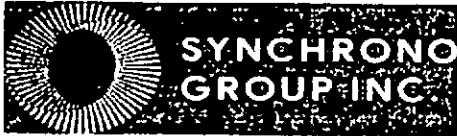
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Steven Hartman - CEO
(Typed or printed name and capacity of person signing application)

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S. J. HARTMAN
SECRETARY OF STATE



List of Directors:

Schlomo Neumann	133 Thorndike Avenue, Lakewood NJ 08701
Jorge Beruff	1331 Brickell Bay Drive, Unit 4411, Miami FL 33131
YanJun Sun	House 143, Palm Drive, Redhill Peninsula, Tai Tam, Hong Kong
Marcella Romero	67 Macmillan Street, Seaforth NSW 2092, Australia
Petronila Hartman	8308 Society Place, Raleigh NC 27615
Steven Hartman (Chairman)	8308 Society Place, Raleigh NC 27615
Wesley Gilbreath	23547 Duffield Road, Shaker Heights, OH 44122

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CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

SYNCHRONO SURE

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNCHRONO GROUP, 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 SEVENTEENTH DAY OF APRIL, 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.



7311678 8300

SR# 20202905412

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

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

Authentication: 202783108

Date: 04-17-20