

11/9/2020

Division of Corporations

F2000005029

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION TYKMA, INC.

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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.

TYKMA, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Ohio 31-1753998
3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 18, 2001 perpetual
4. _____
(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)
370 Gateway Drive, Chillicothe, Ohio 45601
7. _____
(Principal office address)
P.O. Box 917, Chillicothe, Ohio 45601

(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, _____, Florida 33324
(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.

By: Jan M. Halpin C T Corporation System James M. Halpin
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.

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

A. DIRECTORS

Paul R. Dupee ✓

Chairman:

315 E New England Ave, Unit 25

Address:

Winter Park, FL 32789

G. Mitchell Krasny ✓

Vice Chairman:

221 Loggerhead Drive

Address:

Melbourne Beach, FL 32951

Karen Cyrus ✓

Director:

370 Gateway Drive

Address:

Chillicothe, Ohio 45601

Director:

Address:

B. OFFICERS

Paul R. Dupee ✓

President:

315 E New England Ave, Unit 25

Address:

Winter Park, FL 32789

Vice President:

Address:

G. Mitchell Krasny ✓

Secretary:

221 Loggerhead Drive, Melbourne Beach, FL 32951

Address:

Karen Cyrus ✓

Treasurer:

370 Gateway Drive, Chillicothe, Ohio 45601

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.

Paul R. Dupee, President

13. _____

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TYKMA, INC., an Ohio corporation, Charter No. 1205160, having its principal location in Chillicothe, County of Ross, was incorporated on January 18, 2001 and is currently in GOOD STANDING upon the records of this office.

FILED
2020 NOV -9 PM 4:44
JIM L. LAFORET, CLERK



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of November, A.D. 2020.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State