

2/11/2021

Division of Corporations

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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)208-0845

****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**Cyndx Holdco Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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.*

Cyndx Holdco, Inc.

1. _____
(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 _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/2/2014 _____ 5. _____
(Date of incorporation) (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. 525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401 _____
(Principal office address)

(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.

C T Corporation System

By: _____

Natalie Pickens
(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.

DocuSign Envelope ID: BC59CEC4-E16F-4B77-B090-8F39AE943F75

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

A. DIRECTORS

Chairman: James McVeigh
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

Vice Chairman: Charles Davis
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

Director: George Scanlon
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

Director: Timothy Yates
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

B. OFFICERS

President: James McVeigh
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

Vice President: _____
Address: _____

Secretary: Elise McVeigh
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

Treasurer: Michael Ballou
525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401
Address: _____

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

12. James McVeigh
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. James McVeigh, Chairman & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Directors continued

Stefan Winners

525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401, US

Oskar Mielczarek de la Miel

525 Okeechobee Blvd., Suite 840, WEST PALM BEACH, Florida, 33401, US

2021-11-11 10:30:58 CST

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYNDX HOLDCO, 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 TENTH DAY OF FEBRUARY, A.D. 2021.

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.

2021-02-11 10:30:58 CST



5532217 8300

SR# 20210407544

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

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

Authentication: 202485697

Date: 02-10-21