

F96000003178

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

6000018790000
-05/20/96--01037--005
*****701.00 *****701.00

SUBJECT: Sync Inc. "of Georgia"
(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", 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:

William S. Vunick
(Name of Person)

Sync Inc
(Firm/Company)

910 Quailridge Court
(Address)

Orange Park, FL 32065
(City/State/Zip)

8/6/24
96 JUN 24 AM 9:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Sam Vunick at 906, 272 3742
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Noted on 8/2/24
1994-4110-2

June 19, 1996

Director of Corporations
PO Box 6327
Tallahassee, FL 32314

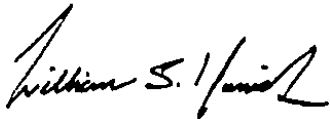
To whom it may concern,

Please find enclosed the required items to successfully register my GEORGIA CORPORATION to do business in Florida. I have enclosed the completed information/application, check for \$70.00, official certificate of existence, from the state of Georgia, dated 6/11/96, and the Board of Directors Resolution to amend our original corporate name, SYNC INC, to SYNC INC of GEORGIA, as the former was not available, and as we were instructed by your office when we called for this information.

Please contact me if you require any additional information or materials. Our office phone is (904)272-3742.

Thank you very much in advance for your help.

Sincerely,



William S. Yunick

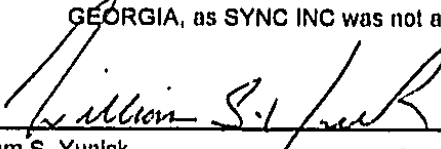
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**CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS
OF
SYNC Inc**

As permitted by law, the undersigned Directors, being all of the Directors of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

1. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the directors, officers, employees, and agents of the corporation were approved with respect to:

- To conduct business in the state of FLORIDA under a corporate name of SYNC INC OF GEORGIA, as SYNC INC was not available for use in Florida.



William S. Yunick
President

6/18/96
Date

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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:*

1. Sync, inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-2069922
(FEI number, if applicable)
4. 5/7/93
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. Sync Inc
910 Quailridge Court Orange Park, FL 32065
(Current mailing address)
8. operate restaurant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Sharon Stensch
Office Address: 15 Hopson Road
Jacksonville Beach, Florida, 32250
(Zip Code)

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10. 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.

X Sharon Stensch
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: William S. Yonick

Address: 910 Quailridge Court

Orange Park, FL 32065

Vice President: _____

Address: _____

Secretary: Sharon N. Yonick

Address: 910 Quailridge Court

Orange Park, FL 32065

Treasurer: _____

Address: _____

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

13. William S. Yonick

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961630305
CONTROL NUMBER : 9311171
DATE INC/AUTH/FILED: 05/07/1993
JURISDICTION : GEORGIA
PRINT DATE : 06/11/1996
FORM NUMBER : 211

DAVID C. BUTLER, P.C.
ATTN: DAVID BUTLER
248 ROSWELL ST.
MARIETTA GA 30060

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SYNC, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

