

11/30/2020

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001626  
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TALLAHASSEE, FLORIDA  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aburgio@zytara.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Zytara Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Zytara Holdings 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. 85-3318034

(FEI number, if applicable)

4. 10/1/2020

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 10/19/2020

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6735 Salt Cedar Way Building I Suite 300 1205, Frisco, Texas 75034

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

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.*

Mark Williams, AVP, Business Filings Incorporated

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Al Burgio

Address: c/o Zytara 6735 Salt Cedar Way, Building 1 Suite 300 1205, Frisco, Texas 75034

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Al Burgio

Address: c/o Zytara 6735 Salt Cedar Way, Building 1 Suite 300 1205, Frisco, Texas 75034

Vice President: Al Burgio

Address: c/o Zytara 6735 Salt Cedar Way, Building 1 Suite 300 1205, Frisco, Texas 75034

Secretary: Al Burgio

Address: c/o Zytara 6735 Salt Cedar Way, Building 1 Suite 300 1205, Frisco, Texas 75034

Treasurer: Al Burgio

Address: c/o Zytara 6735 Salt Cedar Way, Building 1 Suite 300 1205, Frisco, Texas 75034

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

12. \_\_\_\_\_

Al Burgio  
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. Al Burgio, President

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

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZYTARA HOLDINGS 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 11-23-20