

F23000005886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

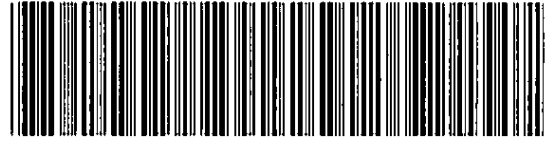
Certified Copies _____

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Special Instructions to Filing Officer:

W23-140971

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300417140043

APPROVED
AND
FILED

2023 OCT -4 AM 8:31

RECEIVED

2023 OCT 12 PM 4:37

DIS. DIVISION OFFICE
TALLAHASSEE, FLORIDA

OCT 16 2023
K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2023

COGENCY GLOBAL

SUBJECT: MAYTRONICS US INC
Ref. Number: W23000140971

We have received your document for MAYTRONICS US INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 823A00023769

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 OCT 13 PM 4:42

RECEIVED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/13/2023

Name: Xavian Brown

Reference #: 2131467

Entity Name: MAYTRONICS US INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other Please keep original filing date. Upon Filing please provide certified copies...

Authorized Amount: \$78.75

Signature:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maytronics US 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:

Darryl Woodard
Name of Person
Maytronics US Inc
Firm/Company
2221 Northmont Pkwy Ste 400
Address
Duluth Ga 30096
City/State and Zip code
Darryl Woodard
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

darrylw@maytronicsus.com at (770) 407 5836
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee.

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. Maytronics US 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 3. 26-0350015
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2221 Northmont Pkwy Ste 400 Duluth Ga 30096
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

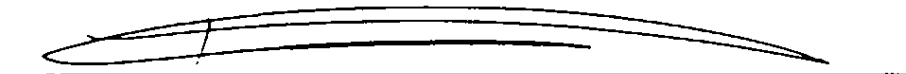
Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida Florida 32301
(City) (Zip code)

2023 OCT -4 AM 8:31
APPROVED AND FILED

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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Franck Sogaard
 Vice Chairman Address: 2221 Northmont Pkwy
 Director Ste. 400
 President Duluth, Ga 30096
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Sharon Goldenberg
 Vice Chairman Address: 2221 Northmont Pkwy
 Director Ste. 400
 President Duluth, Ga 30096
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Meni Maymon
 Vice Chairman Address: 2221 Northmont Pkwy
 Director Ste. 400
 President Duluth, Ga 30096
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Laurence Crutchfield
 Vice Chairman Address: 2221 Northmont Pkwy
 Director Ste 400
 President Duluth, GA 30096
 Vice President _____
 Secretary Treasurer _____
 Other CFO. Other Maytronics US In

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Laurence Crutchfield
 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. Laurence Crutchfield CFO Maytronics US, Inc.
 (Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYTRONICS US, 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 TWELFTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAYTRONICS US, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2007.

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



4347396 8300

SR# 20233720078

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

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

Authentication: 204362822

Date: 10-12-23