

FR2500000811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

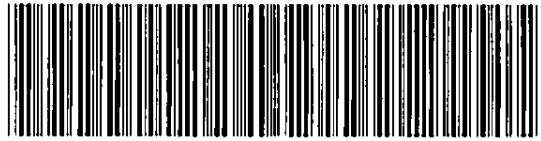
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/30/25--01015--021 **70.00

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2025 FEB 11 PM 4:27

T. LEMIEUX
FEB 11 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Psyncopate Technologies, 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:

Tony Giang

Name of Person

Psyncopate Technologies, Inc.

Firm/Company

825 Watters Creek Blvd Building M, Suite 250

Address

Allen, TX 75013

City/State and Zip code

tgiang@psyncopate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Giang

at (949) 500-6876

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 &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Psyncopate Technologies, 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. Texas 3. 87-1606116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/2021 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. 825 Watters Creek Blvd Building M, Suite 250 Allen, TX 75013
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

David Roberts

(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: Tony Giang
☐ Vice Chairman Address: 825 Watters Creek Blvd Bldg M
☒ Director Suite 250
☒ President Allen, TX 75013
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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


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

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

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

☐ 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. 
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. Tony Giang, President
(Typed or printed name and capacity of person signing application)

SIGNATURE CERTIFICATE



REFERENCE NUMBER

29B11426-57CB-48B0-8D44-DFA3D51522D9

TRANSACTION DETAILS

Reference Number

29B11426-57CB-48B0-8D44-DFA3D51522D9

Transaction Type

Signature Request

Sent At

01/21/2025 15:13 EST

Executed At

01/22/2025 12:54 EST

Identity Method

email

Distribution Method

email

Signed Checksum

7d8766018c7c419ab212c5a829e11d2cc65bb0f1e98b2157314b1af5ab4e29a

Signer Sequencing

Disabled

Document Passcode

Enabled

DOCUMENT DETAILS

Document Name

Completed Application FL registration

Filename

Completed_Application_FL_registration.pdf

Pages

4 pages

Content Type

application/pdf

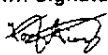
File Size

1.1 MB

Original Checksum

90a19ed3b5d2165153733844d4e4ba11233b812fb0d7fa4a51ee8118a311139f

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|---------------------------------------|---|--|
| Name Tony Giang | Status signed | Viewed At 01/22/2025 12:53 EST |
| Email tgiang@psyncopate.com | Multi-factor Digital Fingerprint Checksum af7b1669340e684cb99011a0ed681339a7357a3a28a984d806f4b9b0d5750ac | Identity Authenticated At 01/22/2025 12:54 EST |
| Components 1 | IP Address 142.129.138.125 | Signed At 01/22/2025 12:54 EST |
| | Device Microsoft Edge via iOS | |
| | Drawn Signature  | |
| | Signature Reference ID F478D7CA | |
| | Signature Biometric Count 6 | |

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|--|
| 01/21/2025 15:13 EST | Bharmal and Associates (admin@bharmalcpas.com) created document 'Completed_Application_FL_registration.pdf' on Chrome via Windows from 107.129.9.10. |
| 01/21/2025 15:13 EST | Tony Giang (tgiang@psyncopate.com) was emailed a link to sign. |
| 01/22/2025 12:52 EST | Tony Giang (tgiang@psyncopate.com) viewed the document on Microsoft Edge via iOS from 142.129.138.125. |
| 01/22/2025 12:52 EST | Tony Giang (tgiang@psyncopate.com) viewed the document on Microsoft Edge via iOS from 142.129.138.125. |
| 01/22/2025 12:53 EST | Tony Giang (tgiang@psyncopate.com) viewed the document on Microsoft Edge via iOS from 142.129.138.125. |
| 01/22/2025 12:54 EST | Tony Giang (tgiang@psyncopate.com) authenticated via email on Microsoft Edge via iOS from 142.129.138.125. |
| 01/22/2025 12:54 EST | Tony Giang (tgiang@psyncopate.com) signed the document on Microsoft Edge via iOS from 142.129.138.125. |

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Psyncopate Technologies, Inc. (file number 804100714), a Domestic For-Profit Corporation, was filed in this office on June 08, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 10, 2025.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State