

FO10000000787

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Z-Mark Concepts, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600003536416--9  
-01/12/01--01100--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

W01-1141

Grant W. Kehres

(Name of Person)

Grant W. Kehres, P.A.

(Firm/Company)

2000 Glades Road, Suite 302

(Address)

Boca Raton, FL 33431

(City/State/Zip)

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

Grant W. Kehres,

(Name of Person)

at ( 561 )

392-5200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
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

Enclosed is a check for the following amount:

☐ \$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

RECEIVED  
TALLAHASSEE, FLORIDA

00 FEB 12 PM 8 12

FILED

mtz

2/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 16, 2001

GRANT W. KEHRES  
2000 GLADES RD, STE 302  
BOCA RATON, FL 33431

SUBJECT: Z-MARK CONCEPTS, INC.  
Ref. Number: W01000001141

We have received your document for Z-MARK CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00002388



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2001

GRANT W. KEHRES  
2000 GLADES RD, STE 302  
BOCA RATON, FL 33431

SUBJECT: Z-MARK CONCEPTS, INC.  
Ref. Number: W01000001141

We have received your document for Z-MARK CONCEPTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00005407

00 FEB 12 PM 8:12  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FILED

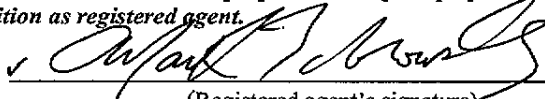
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Z-Mark Concepts Incorporated  
(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. New Jersey 3. 22-3352625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 31, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~XXXX~~ Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5444 Fox Hollow Drive  
Boca Raton, FL 33486  
(Current mailing address)
8. All Lawful Corporate Purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Mark Zabrowsky  
Office Address: 5444 Fox Hollow Drive  
Boca Raton, FL 33486, Florida, 33486  
(Zip code)

**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.*

  
(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: Mark Zabrowsky

Address: 5444 Fox Hollow Drive  
Boca Raton, FL 33486

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

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

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

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

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

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

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

President: Mark Zabrowsky

Address: 5444 Fox Hollow Drive  
Boca Raton, FL 33486

Vice President: \_\_\_\_\_

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

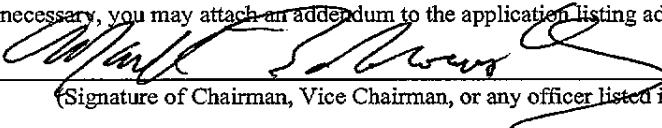
Secretary: Mark Zabrowsky

Address: 5444 Fox Hollow Drive  
Boca Raton, FL 33486

Treasurer: Mark Zabrowsky

Address: 5444 Fox Hollow Drive  
Boca Raton, FL 33486

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Zabrowsky, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
00 FEB 12 PM 8:12  
ST. JOHN'S  
TALLAHASSEE, FL 32304

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

Z-MARK CONCEPTS INCORPORATED

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 31, 1995.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

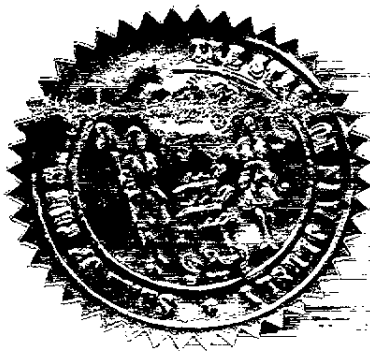
Mark W Zabrowsky  
6 Horizon Rd  
Suite 2004  
Ft Lee, NJ 07024

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FILED  
00 FEB 12 PM 8:12  
SEC. OF STATE  
TREASURY  
TALAMON, JEFFREY

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

Z-MARK CONCEPTS INCORPORATED



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of January, 2001

*Roland M Machold*

Roland M Machold  
Treasurer

FILED  
00 FEB 12 PM 3:12  
SECRETARY OF STATE  
TREASURY DIVISION