## F01000005431

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734 Kathi or Brent

Office Use Only

**Examiner's Initials** 

CORPORATION NAME(S) & DOCUMEN	T NUMBER(S) (if known):
1. Ziment Group, Inc. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) SASS 4. D
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 10	
NEW FILINGS Profit Not for Profit Limited Liability Domestication	Photocopy Certificate of Status    Comparison of Certificate of Status
OTHER FILINGS  ☐ Annual Report ☐ Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 1. Ziment Group 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.) (State or country under the law of which it is incorporated) 4. April 16, 2001 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) UPON QUALIFICATION 7. 162 Fifth Avenue New York, NY 10010 (Current mailing address) 8. Advertising (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) United Corporate Services Name: Office Address: 9200 South Dadeland Boulevard, Suite 508 Miami 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. United Corporation Serv (Registered agent's signature)

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

which it is incorporated.

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

DIRECTORS (Street address only - P.O. Box NOT ac				200	-1-	_
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Director: David Jenkins	Thomas O.	Neuman				
105 Peels Avenue 4th Floor	125 Park A	venue, 4th Floor	WAZE C			
New York, New York 10017	New York,	New York 10017				
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Director: Robert Botell	-	Winds Committee	25	* 	_ : .	· · —
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New York, New York 10017  B. OFFICERS (Street address only - P.O. Box NO	T acceptable)		=	7		
President: Robert Botell		s pro <u>to</u> the s				·
Address: 125 Park Avenue, 4th Floor	-r:-	20	, in the second	- T		
1 10015			, -	-" .		
Vice President: Senior Vice President - Taxes: Thomas C		Vice Preside		idith Ziment	a1 a1:	
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New York, New York 10017		Vice Presid	. 6"1 " 7 7 7	Aichael Schlega		
Secretary: Mary Ellen Howe	<b>=</b>	VICCITOSIA	- 44		7 fr .	
Address: 125 Park Avenue, 4th Floor		· · · · · · · · · · · · · · · · · · ·		25 Post Road	· · · · · · · · · · · · · · · ·	The second
New York, New York 10017		<del></del>	Į E.	airfield, Conne	eticut 0043	<u> </u>
Tanagarani		Vice Presi		Cynthia Schleg	al	<del></del>
Treasurer:		. The strate of		425 Post Road	<u> </u>	
Address:	<b>.</b>	^ <u></u> _	100000 10000 12000	Fairfield, Con	necticut 06	<u>430_</u>
	44.	* * * * *		1		
NOTE: If necessary, you may attach an addendum to the	e application listing	additional officers	and/or	directors.		
					·-	<del></del> ·,
(Signature of Chairman, Vice Chairman	i, or any officer list	5U III IIUIIIO61 12 01 (	<del></del>	<b>-</b>		
14. Mary Ellen Howe, Secretary		person signing appli			· · · · · ·	

## State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZIMENT GROUP 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 ELEVENTH DAY OF OCTOBER, A.D. 2001

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZIMENT GROUP.

INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHIST HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1386098

DATE: 10-11-01

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