

F040000084962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 23, 2004

CASEY SUHOVSKY  
533-535 WEST 27TH STREET  
NEW YORK, NY 10001

SUBJECT: ZEUS BUSINESS SOLUTIONS INC.  
Ref. Number: W04000031931

We have received your document for ZEUS BUSINESS SOLUTIONS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 804A00051552

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TALLAHASSEE, FLORIDA

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**James D. Houston**  
*Attorney at Law*  
533-535 West 27<sup>th</sup> Street  
New York, New York 10001  
Phone: (212) 868-4900  
Fax: (212) 868-4414

*Admitted to practice in  
New York and California*

August 12, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Zeus Business Solutions, Inc.**

Dear Sir or Madam:

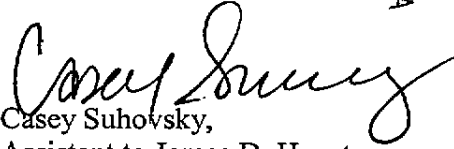
Enclosed herewith please find the following for filing in connection with the above-captioned corporation:

1. Designation of Registered Agent and Registered Office for Alien Business Organization; and
2. Application for Registration of a Foreign Corporate Name; and
3. Money orders in the amount of \$35.00 and \$96.25 for the filing fees.

Please process these documents and return to us filing receipts and the requested certified copy via Federal Express utilizing our account number 2821-9704-9.

Thank you for your immediate and prompt attention to this matter.

Very truly yours,

  
Casey Suhovsky,  
Assistant to James D. Houston

JDH:cs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**James D. Houston**  
*Attorney at Law*  
533-535 West 27<sup>th</sup> Street  
New York, New York 10001  
Phone: (212) 868-4900  
Fax: (212) 868-4414

*Admitted to practice in  
New York and California*

August 23, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Tammy Cline

Re: **Zeus Business Solutions, Inc.**

Dear Ms. Cline:

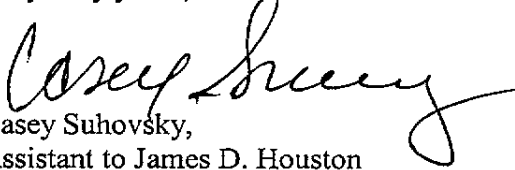
Pursuant to our telephone conversation, enclosed herewith please find our transmittal letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. As you indicated, the previously submitted fees will cover the cost of the filing of this document.

Please send the certificate of status and certified copy to my attention. If you could, please send by Federal Express, utilizing our account number: 2821-9704-9.

Of course, if you require any additional information, please do not hesitate to contact me.

Thank you for your immediate and prompt attention to this matter.

Very truly yours,

  
Casey Suhovsky,  
Assistant to James D. Houston

JDH:cs

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ZEUS Business Solutions 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," 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:

Casey Suhovsky  
(Name of Person)  
James D. Houston, Esq.  
(Firm/Company)  
533-535 West 27<sup>th</sup> St  
(Address)  
New York, NY 10001  
(City/State and Zip code)

For further information concerning this matter, please call:

Casey Suhovsky at (212) 868-4900 x 115  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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

**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. ZEUS Business Solutions 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. New York

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12/5/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 533-535 West 27<sup>th</sup> St, New York, NY 10001

(Principal office address)

(Current mailing address)

8. Management Consulting

(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 NOT acceptable)

Name:

John Neilson

Office Address:

510 Bellmont Lane

North Lauderdale

(City)

, Florida

33068

(Zip code)

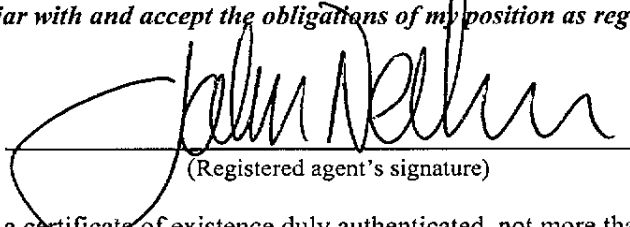
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TALLAHASSEE, FLORIDA

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**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 business addresses of officers and/or directors:

Denis Kolenovic, President, 533-535 W. 27<sup>th</sup> St, NY, NY 10001  
Director of Vehicle Affairs

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Denis Kolenovic

Address: 533 - 535 West 27<sup>th</sup> St  
New York, NY 10001

Vice President: John Neilson

Address: 510 Bellmont Lane  
North Lauderdale, FL 33068

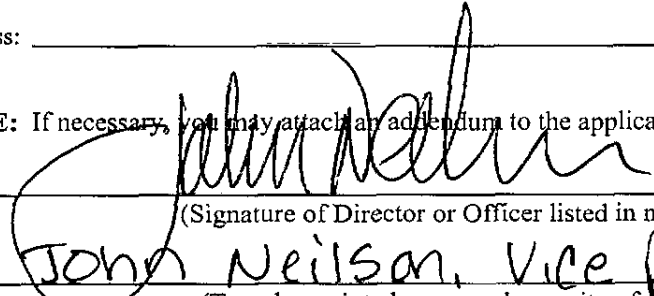
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John Neilson, Vice President of Vehicular Affairs  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York** | **ss:**  
**Department of State**

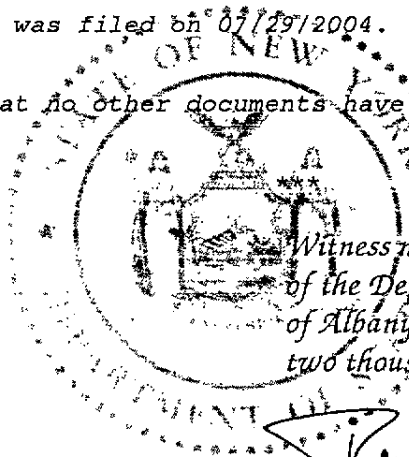
I hereby certify, that the Certificate of Incorporation of ZEUS BUSINESS SOLUTIONS INC. was filed on 12/05/2000, under the name of LIMOUSINES FOR EXECUTIVES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to ZEUS BUSINESS SOLUTIONS INC. was filed on 01/23/2001.

A Biennial Statement was filed 12/13/2002.

Certificate of Change was filed on 07/29/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of July  
two thousand and four.

Secretary of State

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