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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/21/11
WHT-13815

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zindigo, 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:

Michael Bereck

Name of Person

Zindigo, Inc.

Firm/Company

169 Evergrene Pkwy

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

mike@zindigo.com

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

For further information concerning this matter, please call:

Michael Bereck

Name of Person

at (561) 694-1314

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Att: Pamela Smith
Cert. of Good Standing
Attached.
Mike 521-694-1314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2011

MICHAEL BERECK
ZINDIGO, INC.
169 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410

SUBJECT: ZINDIGO, INC.
Ref. Number: W11000013815

We have received your document for ZINDIGO, INC. and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6901

MS.
6404
Pamela Smith
Regulatory Specialist II

Letter Number: 611A00005951

RECEIVED
11 MAR 18 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Zindigo, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/24/11 5. Perpetual
(Date of incorporation) (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. Zindigo, Inc. 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410
(Principal office address)

Zindigo, Inc. 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation law of Delaware
(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)

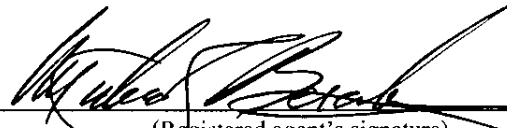
Name: Michael Bereck

Office Address: 169 Evergrene Pkwy

Palm Beach Gardens, Florida 33410
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

Vice Chairman: Zina Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

Vice President: Zina Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

Secretary: Michael Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

Treasurer: Zina Bereck

Address: 169 Evergrene Pkwy Palm Beach Gardens, Florida 33410

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Michael Bereck

President, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZINDIGO, 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 EIGHTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZINDIGO, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2011.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4944851 8300

110313630

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8632779

DATE: 03-18-11