

F11000003228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

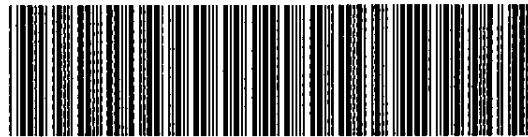
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jeremy Daniels Assistant Manuel Delgado
AUTHORIZATION BY PHONE TO
CORRECT #3
DATE 8/10/11
DOC. EXAM MRS.

Office Use Only



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08/04/11--01023--006 **70.00

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TALLAHASSEE FLORIDA

MRS 8/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZenColor Corporation

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:

Jeremy Daniels, Esq.

Name of Person

Daniels Kashtan Downs Robertson & McGirney P.A.

Firm/Company

3300 Ponce de Leon Blvd.

Address

Coral Gables, Florida 33134

City/State and Zip code

jdaniels@dkdr.com

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

For further information concerning this matter, please call:

Jeremy Daniels

Name of Person

at (305) 448-7988

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2011

JEREMY DANIELS, ESQ.
DANIELS KASHTAN DOWNS ROBERTSON & MCGIRN
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: ZENCOLOR CORPORATION
Ref. Number: W11000041096

We have received your document for ZENCOLOR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 811A00018454



ZENCOLOR, LLC

CONSENT TO ZENCOLOR CORPORATION

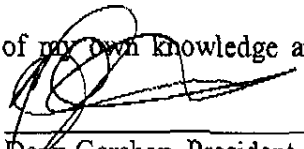
Applicant	Dann Gershon
Type	Corporation (Delaware)

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TALLAHASSEE FLORIDA

With Respect to the above referenced application, Dann Gershon, President of Danger Management and Media, Inc. gives consent as Manager of Zencolor LLC for ZenColor Corporation to conduct business in the State of Florida. The registered agent will be:


I am the owner of both Zencolor LLC and Zencolor Corporation.
Jeremy Daniels, Esq.
Daniels Kashtan Downs Robertson & McGirney P.A.
3300 Ponce De Leon Blvd.
Coral Gables, Florida 33134

I hereby declare that all statements made herein of my own knowledge are true and correct


Dann Gershon, President
Danger Management & Media, Inc.
Manager for ZenColor LLC

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Sworn to and subscribed before me this 9 day of August, 2011, by Dann Gershon, President of Danger Management & Media, Inc., Manager for ZenColor LLC.


Notary Public-State of Florida

(NOTARY SEAL)

Olga Caballero



Personally Known _____ OR Produced Identification ☒

Type of Identification Produced social security card # 566 96 6915

**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. ZenColor Corporation

(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

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

3. 45-2955864

(FEI number, if applicable)

4. July 22, 2011

(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. 3300 Ponce de Leon Blvd., Coral Gables, Florida 33134

(Principal office address)

3300 Ponce de Leon Blvd., Coral Gables, Florida 33134

(Current mailing address)

8. To Conduct all lawful business

(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: Jeremy Daniels

Office Address: 3300 Ponce de Leon Blvd

Coral Gables

(City)

, Florida 33134

(Zip code)

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TALLAHASSEE FLORIDA

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:

A. DIRECTORS

Chairman: Dann Gershon

Address: 3300 Ponce de Leon Blvd
Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: Maurice W. Schonfeld

Address: 1 West 67th Street, Apt. 501
New York, New York 10023

Director: Richard Daniels

Address: 3300 Ponce de Leon Blvd.
Coral Gables, Florida 33134

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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

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. _____

Richard Daniels

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

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TALLAHASSEE FLORIDA

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZENCOLOR CORPORATION" 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 NINTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZENCOLOR CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2011.

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

5016213 8300

110901830

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8957583

DATE: 08-09-11