

F 12000002434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

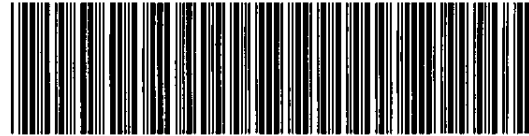
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZestServices, 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:

Laura B. Gowen

Name of Person

ZestServices, Inc.

Firm/Company

6636 Hollywood Blvd.

Address

Los Angeles, CA 90028

City/State and Zip code

lb@zestcash.com

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

For further information concerning this matter, please call:

Laura B. Gowen

Name of Person

at (323) 405-3003

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

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**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. ZestServices, 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. 90-0853643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6636 Hollywood Blvd., Los Angeles CA 90028
(Principal office address)

Same as above
(Current mailing address)

8. Debt collection
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(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.

Judith Argao
Vice President
and Assistant Secretary



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

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A. DIRECTORS

Chairman: Douglas Merrill

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Address: 6636 Hollywood Blvd, Los Angeles, CA 90028

Vice Chairman: Shawn Budde

Address: 6636 Hollywood Blvd, Los Angeles, CA 90028

Director: Jeremy Liew

Address: 2200 Sand Hill Road, Menlo Park, CA 94025

Director: Brian McLaughlin

Address: 2121 Avenue of the Stars, Suite 1630, Los Angeles, CA 90067

B. OFFICERS

COMPLETE LIST OF DIRECTORS ATTACHED

President: Douglas Merrill

Address: 6636 Hollywood Blvd.

Los Angeles, CA 90028

Vice President: N/A

Address: N/A

N/A

Secretary: Laura B. Gowen

Address: 6636 Hollywood Blvd. Los Angeles, CA 90028

Treasurer: Michael A. Rasic

Address: 6636 Hollywood Blvd. Los Angeles, CA 90028

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. Laura B. Gowen

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

Attachment

Complete List of Officers and Directors for ZestServices

Title	Name	Work Address / Contact
Chief Executive Officer & Chairman of the Board of Directors	Douglas Merrill	6636 Hollywood Blvd, Los Angeles, CA 90028
Chief Financial Officer	Mike Rasic	6636 Hollywood Blvd, Los Angeles, CA 90028
Secretary	Laura Gowen	6636 Hollywood Blvd, Los Angeles, CA 90028
Director	Shawn Budde	6636 Hollywood Blvd, Los Angeles, CA 90028
Director	Jeremy Liew	2200 Sand Hill Road, Menlo Park, CA 94025
Director	Brian McLaughlin	2121 Avenue of the Stars, Suite 1630, Los Angeles, CA 90067
Director	Dana Stalder	260 Homer Ave, Suite 201, Palo Alto, CA 94301

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZESTSERVICES, 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 FIFTH DAY OF JUNE, A.D. 2012.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9620588

DATE: 06-05-12