

F13000005409

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 16 AM 8:49
13 DEC 16 AM 9:44

W/3-62969

12-17-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

ROBERT LEE STRILER
MCCARTHY, LEONARD & KAEMMERER, L.C.
400 S. WOODS MILL ROAD
CHESTERFIELD, MO 63017

SUBJECT: ZERODAY TECHNOLOGIES, INC.
Ref. Number: W13000062969

RECEIVED
13 DEC 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ZERODAY TECHNOLOGIES, INC. 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 registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 813A00026350

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZeroDay Technologies, 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:

Robert Lee Striler

Name of Person

McCarthy, Leonard & Kaemmerer, L.C.

Firm/Company

400 S. Woods Mill Rd

Address

Chesterfield, MO 63017

City/State and Zip code

rstriler@mlklaw.com; sstriler@mlklaw.com

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

For further information concerning this matter, please call:

Sam Striler

Name of Person

at (314) 392-5200

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

**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. ZeroDay Technologies, 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. Missouri

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

3. 46-3423182

(FEI number, if applicable)

4. 08/07/2013

(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. 1425 N. Ashby Rd., St. Louis, MO 63132

(Principal office address)

1425 N. Ashby Rd., St. Louis, MO 63132

(Current mailing address)

8. The transaction of any lawful business for which a corporation may be organized under the Corporation Act, including but not limited to, providing network security

(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

(City)

Florida 33324

(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.

C T Corporation System

By:

Katherine Lackey

(Registered agent's signature)

Assistant Secretary,

Katherine Lackey

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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lawrence P. Keeley, Jr.

Address: 1425 N. Ashby Rd., St. Louis, MO 63132

Vice President: _____

Address: _____

Secretary: David Fischer

Address: 1425 N. Ashby Rd., St. Louis, MO 63132

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. LAWRENCE P. KEELEY JR PRESIDENT
(Typed or printed name and capacity of person signing application)

Current Officers

1. Lawrence P. Keeley Jr. as President
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132
2. David Fischer as Secretary
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132

Current Directors

1. Lawrence P. Keeley, Jr.
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132
2. Chad Johnson
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132
3. David Fischer
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132
4. Michael Rupinski
 - a. 1425 N. Ashby Rd., St. Louis, MO 63132

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: ZeroDay Technologies, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 08/16/2013

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**ZERODAY TECHNOLOGIES, INC.
01333247**

was created under the laws of this State on the 7th day of August, 2013, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of November, 2013

A handwritten signature of Jason Kander in dark ink.

Secretary of State

