

F15000001127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

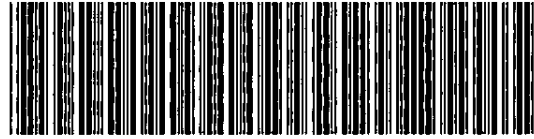
(Business Entity Name)

(Document Number)

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15 MAR 16 PM 4: 17
STATE
ATTORNEY GENERAL
FLORIDA

115-14479

MD 3/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2015

ANN MCCARTHY
608-F CROWN INDUSTRIAL COURT
CHESTERFIELD, MO 63005

SUBJECT: ZEAVISION HOLDINGS, INC.
Ref. Number: W15000014479

We have received your document for ZEAVISION HOLDINGS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 215A00004148

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

15 MAR 16 PM 4: 17
STATE OF 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. ZeaVision Holdings, 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

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

3. 46-4517704

(FEI number, if applicable)

4. December 27, 2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 2, 2015

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

7. 680-F Crown Industrial Court, Chesterfield, MO 63005

(Principal office address)

same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, LTD, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

Anthony E. Traylor, VP of NCR
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Dennis Gierhart

Address: 680-F Crown Industrial Court
Chesterfield, MO 63005

Vice Chairman: Christopher G. Barber

Address: 680-F Crown Industrial Court
Chesterfield, MO 63005

Director: Terry Hatfield

Address: 680-F Crown Industrial Court
Chesterfield, MO 63005

Director: James M. Schloeman

Address: 680-F Crown Industrial Court
Chesterfield, MO 63005

B. OFFICERS

President: Christopher G. Barber

Address: 680-F Crown Industrial Court
Chesterfield, MO 63005

Vice President: n/a

Address: _____

Secretary: Emily Frank

Address: 680-F Crown Industrial Court, Chesterfield, MO 63005

Treasurer: Ann McCarthy

Address: 680-F Crown Industrial Court, Chesterfield, MO 63005

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

12. x *Ann McCarthy*
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.

13. Ann McCarthy, Treasurer

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

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STATE OF MISSOURI
DEPARTMENT OF STATE

ADDENDUM TO APPLICATION FOR ADDITIONAL OFFICERS/DIRECTORS

RE: ZEAVISION HOLDINGS, INC

11. Names and business addresses of Officers and/or directors:

A. DIRECTORS

Director: Steven N. Frank

Address: 680-F Crown Industrial Court

Chesterfield, MO 63005

B. OFFICERS

Chief Executive Officer: Dennis Gierhart

Address: 680-F Crown Industrial Court

Chesterfield, MO 63005

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STATE
SECRET

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZEAVISION HOLDINGS, 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 ELEVENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZEAVISION HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013.

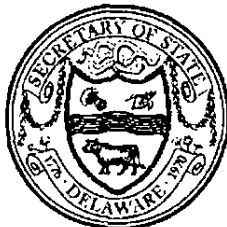
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5457102 8300

141519830

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1946683

DATE: 12-11-14

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FILED