

7/22/2015

Division of Corporations

F1500003192

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

ZMR Corp.

Certificate of Status	0
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JUL 23 2015

S. YOUNG

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H150001781673

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. ZMR Corp.

(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. New York

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

3. 46-4344252

(FEI number, if applicable)

4. 12/19/2013

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

(Principal office address)

340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

(Current mailing address)

8. 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: Business Filings Incorporated

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.



Mark Williams, AVP, Business Filings Incorporated

(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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15 JUL 22 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H150001781673

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Azena Jovanovic

Address: 340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

Director: _____

Address: _____

B. OFFICERS

President: Azena Jovanovic

Address: 340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

Vice President: _____

Address: _____

Secretary: Azena Jovanovic

Address: 340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

Treasurer: Azena Jovanovic

Address: 340 Royal Poinciana Way Suite 317-353, Palm Beach, Florida 33480

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

13. Azena Jovanovic _____
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. Azena Jovanovic, President

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

FILED
JUL 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FL 32301

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ZMR CORP. was filed on 12/19/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201507210417 * M9

FILED
15 JUL 22 AM 10:06
SECRETARY OF STATE
T. LAMASSE, PL GRIDA