

F15000004273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

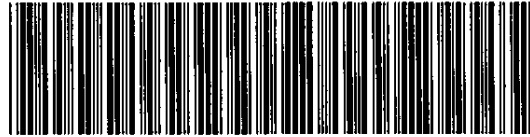
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900277117399

09/25/15--01022--021 \*\*70.00

FILED  
2015 SEP 25 P 1:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SEP 28 2015

S MASON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Zters, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Zemedah Watlington/Susan Patton

|                              |                                                                    |
|------------------------------|--------------------------------------------------------------------|
| _____                        | Name of Person                                                     |
| State Tax Advisors           |                                                                    |
| _____                        | Firm/Company                                                       |
| 1308 Kingwood Drive, No. 102 |                                                                    |
| _____                        | Address                                                            |
| Kingwood, Texas 77339        |                                                                    |
| _____                        | City/State and Zip code                                            |
| Zters@statetaxadvisors.com   |                                                                    |
| _____                        | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

|                |              |                          |
|----------------|--------------|--------------------------|
| Susan Patton   | 281          | 358-1060                 |
| _____          | at ( _____ ) | _____                    |
| Name of Person | Area Code    | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Zters, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 27-0743036  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/11/2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 9/1/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13727 Office Park Drive, Houston, Texas 77070  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
2015 SEP 25 P 1:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company

By: Daniel P. Callahan

**Daniel P. Callahan**  
**Asst Vice President**

(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Jon Farley

Address: 13502 Creekway Drive, Cypress, Texas 77429  
\_\_\_\_\_

Vice President: Shay Sims

Address: 14521 Haven Hollow Ct, Cypress, Texas 77429  
\_\_\_\_\_

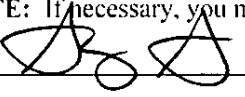
Secretary: Shay Sims

Address: 14521 Haven Hollow Ct, Cypress, Texas 77429  
\_\_\_\_\_

Treasurer: Shay Sims

Address: 14521 Haven Hollow Ct, Cypress, Texas 77429  
\_\_\_\_\_

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Shay Sims, VP  
\_\_\_\_\_

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ZTERS, INC. (file number 801156511), a Domestic For-Profit Corporation, was filed in this office on August 11, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 15, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State