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TALLAHASSEE, FLORIDA

645



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2016

ZAHID HUSSAIN KHAN  
2121 NW 29TH CT #0-11  
FT LAUDERDALE, FL 33311

SUBJECT: ZK EXCLUSIVE JEWELERS INC.  
Ref. Number: W16000043689

We have received your document for ZK EXCLUSIVE JEWELERS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 816A00012745

**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. ZK EXCLUSIVE JEWELERS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KOHINOOR JEWELERS INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 1, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. HAVEN'T TRANSACTED ANY BUSINESS IN FL YET.  
(Date first transacted business in Florida, if prior to registration)

PARADISE ISLAND (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 NW 29th COURT, #0-11, FT. LAUDERDALE, FL 33311  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name:

ZAHID H. KHAN

Office Address:

PARADISE ISLAND RESORT

2121 NW 29th COURT, #0-11

FT. LAUDERDALE

(City)

, Florida 33311

(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.*

  
(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.

16 JUL 18 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: ZAHID H. KHAN

Address: 2121 NW 29th COURT, #0-11  
FT. LAUDERDALE, FL 33311

Vice Chairman: ZAHID H. KHAN

Address: 2121 NW 29th COURT, #0-11  
FT. LAUDERDALE, FL 33311

Director: ZAHID H. KHAN

Address: 2121 NW 29th COURT, #0-11  
FT. LAUDERDALE, FL 33311

Director: ZAHID H. KHAN

Address: SAME AS ABOVE

**B. OFFICERS**

President: ZAHID H. KHAN

Address: SAME AS ABOVE

Vice President: ZAHID H. KHAN

Address: SAME AS ABOVE

Secretary: ZAHID H. KHAN

Address: SAME AS ABOVE

Treasurer: ZAHID H. KHAN

Address: SAME AS ABOVE

**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. ZAHID H. KHAN

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

16 JUL 18 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ZK EXCLUSIVE JEWELERS INC (file number 802442748), a Domestic For-Profit Corporation, was filed in this office on April 25, 2016.

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

Delayed Effective date: May 01, 2016

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 July 14, 2016.



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

Carlos H. Cascos  
Secretary of State