

F1700002659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

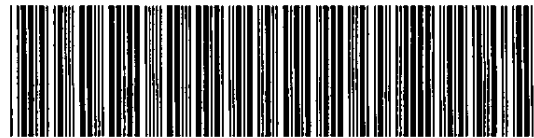
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/17--01013--005 **70.00

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2017 JUN 12 P 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUN 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rez Gold, 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:

Michael Bereck

Name of Person

Rez Gold, Inc.

Firm/Company

1212 Merlot Dr.

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

mike@zindigo.com

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

For further information concerning this matter, please call:

Michael Bereck

561

267-1944

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Rez Gold, 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 3. 82-1734824

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/2/17 5. _____

(Date of incorporation) (Date of duration, if other than 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. 1212 Merlot Drive Palm Beach Gardens, Florida 33410

(Principal office address)

(Current mailing address, if different)

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


Name: Michael Bereck

Office Address: 1212 Merlot Dr.

Palm Beach Gardens 33410
_____, Florida _____
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Bereck
Address: 1212 Merlot Drive
Palm Beach Gardens, Florida 33410

Vice Chairman: _____
Address: _____

Director: Zina Bereck
Address: 1212 Merlot Drive
Palm Beach Gardens, Florida 33410

Director: Michael Bereck
Address: 1212 Merlot Drive
Palm Beach Gardens, Florida 33410

B. OFFICERS

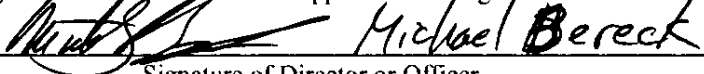
President: Michael Bereck
Address: 1212 Merlot Drive
Palm Beach Gardens, Florida 33410

Vice President: Zina Bereck
Address: 1212 Merlot Drive
Palm Beach Gardens, Florida 33410

Secretary: Zina Bereck
Address: 1212 Merlot Drive Palm Beach Gardens, Florida 33410

Treasurer: Michael Bereck
Address: 1212 Merlot Drive Palm Beach Gardens, Florida 33410

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

12.  Michael Bereck
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. Michael Bereck president
(Typed or printed name and capacity of person signing application)

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2017 JUN 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REZ GOLD, 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 FIFTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REZ GOLD, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2017.

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



6432462 8300

SR# 20174586106

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202652561

Date: 06-05-17