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To: 1850676383 From: 1704715848 Date: 06/21/17 Time: 1:23 AM Page: 01/01

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : EAVENSON, FRASER, LUNSFORD & IVAN, PLLC  
Account Number : I20140000035  
Phone : (904)425-9975  
Fax Number : (904)719-6848

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: **sarah@efli.law / Phone: (904) 425-9975**

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FOREIGN PROFIT/NONPROFIT CORPORATION  
e-Zassi, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2017 JUN -2 AM 11:49  
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**\*\*\* This is a resubmission of W17000047111. Please make effective date the date originally submitted (6/2/17)**

K. SALY

JUN 21 2017

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. e-Zassi, 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. 82-1690766  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 2017 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. 6816 Southpoint Parkway, Suite 600, Jacksonville, FL 32216  
(Principal office address)

(Current mailing address, if different)

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

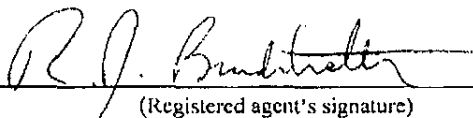
Name: Raymond Joseph Brandstaetter

Office Address: 6816 Southpoint Parkway, Suite 600

Jacksonville, Florida 32216  
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Wolf  
Address: Method One LLC, 900 N. Michigan Ave., Suite 1600  
Chicago, IL 60611  
Vice Chairman: Gleb Zarkh  
Address: Method One LLC, 900 N. Michigan Ave., Suite 1600  
Chicago, IL 60611  
Director: Jennifer Creech  
Address: e-Zassi, Inc., 6816 Southpoint Parkway, Suite 600  
Jacksonville, FL 32216  
Director: Tad Mitchell  
Address: WellRight, 233 South Wacker Drive, Suite 5430  
Chicago, IL 60606

B. OFFICERS

President: (CEO) Jennifer Creech  
Address: 6816 Southpoint Parkway, Suite 600  
Jacksonville, FL 32216  
Vice President: (CFO) Raymond Joseph Brandstaetter  
Address: 6816 Southpoint Parkway, Suite 600  
Jacksonville, FL 32216  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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. Raymond J. Brandstaetter, CFO  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

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Page 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT "E-ZASSI INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN  
CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW  
AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE THIRTIETH DAY OF MAY, A.D.  
2017, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF  
MAY, A.D. 2017 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF MAY,  
A.D. 2017, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF INCORPORATION IS THE THIRTY-FIRST DAY OF  
MAY, A.D. 2017 AT 11:59 O'CLOCK P.M.



6427978 8315

SR# 20174404134

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202630447

Date: 06-01-17

# Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "E-ZASSI INC.".

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

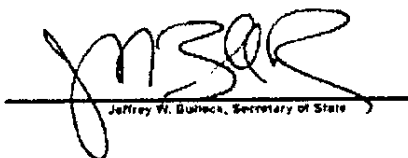
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