

F17000005803

Kim Tadlock 8004323622

(04/08) 12/27/2017 09:46:01 AM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ZEUS SECURITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2017 DEC 27 AM 11:19

Zeus Securities, Inc.



To: State of Florida
From: Vincent Butkevits, Zeus Securities, Inc.
Date: December 26, 2017
Subject: Permission for Foreign Entity filing

Please be advised, I am providing my consent for the entity "Zeus Securities, Inc." to file as a foreign entity in the State of Florida. The previous application as a domestic entity was made in error and has been voluntarily dissolved as of November 3, 2017 (per filing document F17000084044). Zeus Securities, Inc. does not intend to revoke the dissolution, and requests permission to proceed with filing as a foreign entity.

Sincerely,

Vincent Butkevits, CEO
Zeus Securities, Inc.

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**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. ZEUS SECURITIES, 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. NEW YORK

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

3. 11-2801873

(FBI number, if applicable)

4. MARCH 17, 1986

(Date of incorporation)

5.

(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. 5002 T-REX AVE, STE 235, BOCA RATON, FL 33431

(Principal office address)

(Current mailing address, if different)

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

Name:

20869 PINAR TRAIL

Office Address:

BOCA RATON**33433**

(City)

, Florida (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

VINCENT BUTKEVITS

Chairman: 5002 T-REX AVE, STE 235

Address: BOCA RATON, FL 33431

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

VINCENT BUTKEVITS

President: 5002 T-REX AVE, STE 235

Address: BOCA RATON, FL 33431

Vice President:

Address:

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.

VINCENT BUTKEVITS - PRESIDENT

13.

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ZEUS SECURITIES, INC. was filed on 03/17/1986, under the name of ZEUS SECURITIES, INC., 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.

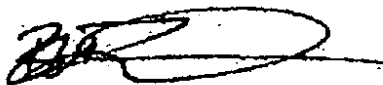
A Certificate of Amendment ZEUS SECURITIES, INC., changing its name to TRANS-CAP SECURITIES, INC., was filed 08/14/2014.

A Certificate of Amendment TRANS-CAP SECURITIES, INC., changing its name to ZAI CAPITAL, INC., was filed 05/14/2015.

A Certificate of Amendment ZAI CAPITAL, INC., changing its name to ZEUS SECURITIES, INC., was filed 10/31/2017.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of December
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State





December 26, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

***PLEASE GIVE THE ORIGINAL SUBMISSION DATE AS THE
FILE DATE: 12/22/17*****

SUBJECT: ZEUS SECURITIES, INC.
REF: W17000101319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is P17000084044 ZEUS SECURITIES, INC..

Please return 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.

Stacey N Warren
Regulatory Specialist II

FAX Aud. #: H17000336314
Letter Number: 617A00026048

2017 DEC 27 AM 11:11

P.O. BOX 6327 - Tallahassee, Florida 32314