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2122023-73 From: K. Saly, Laughrey

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
Zaius, Inc.

Certificate of Status	0
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K. SALY

SEP 24 2018

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. ZAIUS, 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. 45-1967110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/09/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 205 Portland St., 6th Fl, Boston, MA 02114
(Principal) office address

(Current mailing address, if different)

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

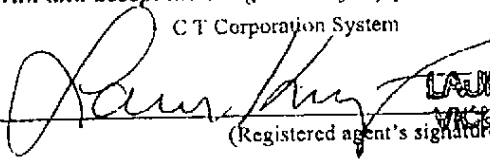
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

By:  C T Corporation System
(Registered agent's signature) **LAUREN KRETZ**
VICE PRESIDENT

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: Mark Gally
Address: 205 Portland St., 6th Fl, Boston, MA 02114

Vice Chairman: Spencer Pingry
Address: 205 Portland St., 6th Fl, Boston, MA 02114

Director: David Skok
Address: 205 Portland St., 6th Fl, Boston, MA 02114

Director: Michael Skok
Address: 205 Portland St., 6th Fl, Boston, MA 02114

B. OFFICERS

President: Mark Gally
Address: 205 Portland St., 6th Fl, Boston, MA 02114

Vice President: _____
Address: _____

Secretary: Neil Murphy
Address: 205 Portland St., 6th Fl, Boston, MA 02114

Treasurer: Neil Murphy
Address: 205 Portland St., 6th Fl, Boston, MA 02114

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

12. Neil A. Murphy 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. Neil A. Murphy, CFO
(Typed or printed name and capacity of person signing application)

ZAIUS, INC.

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ADDITIONAL DIRECTORS

<u>Name</u>	<u>Address</u>
Ray Tacoma	205 Portland St., 6th Fl, Boston, MA 02114
Nikitas Koutoupes	205 Portland St., 6th Fl, Boston, MA 02114

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TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAIUS, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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Date: 09-21-18