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FEB 11 2013

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 629553 7631835

AUTHORIZATION : 

COST LIMIT : \$70.00

ORDER DATE : February 12, 2019

ORDER TIME : 11:04 AM

ORDER NO. : 629553-005

CUSTOMER NO: 7631835

FOREIGN FILINGS

NAME: ZBT NATIONAL HOUSING, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZBT National Housing, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cliff S. Schneider

Name of Person

Cohen Schneider Law, P.C.

Firm/Company

275 Madison Ave, Suite 1905

Address

New York, NY 10016

City/State and Zip Code

notices@cohenschneider.com

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

For further information concerning this matter, please call:

Cliff S. Schneider

Name of Person

at (212)
Area Code

365-8600

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

ZBT National Housing, Inc.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. New York _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 1939 _____ 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. March 01, 2019 _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3905 Vincennes Road, Suite 100, Indianapolis, IN 46268 _____
(Principal office address)

(Current mailing address, if different)

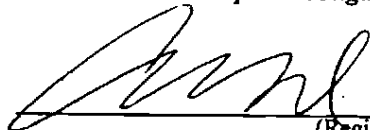
8. To render assistance to college students in the form of housing _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Adam Wasch, Esq. _____
Office Address: 2500 N. Military Trail, Suite 100 _____
Boca Raton _____, Florida 33431 _____
(City) (Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Cimini

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

Vice Chairman: _____

Address: _____

Director: Jack Guttman

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

Director: _____

Address: _____

B. OFFICERS

Gregg Witt

President: _____

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

Vice President: Ron Pardo

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

Secretary: Cliff S. Schneider

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

Treasurer: Michael Jordan

3905 Vincennes Road, Suite 100, Indianapolis, IN 46268

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Cliff S. Schneider, Secretary

14. _____

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ZBT NATIONAL HOUSING, INC. was filed on 11/13/1939, under the name of N. P. E. F. CORPORATION, as a Not-for-Profit Corporation 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 N. P. E. F. CORPORATION, changing its name to ZBT NATIONAL HOUSING, INC., was filed 10/03/2018.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of February
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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