

F19000002163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

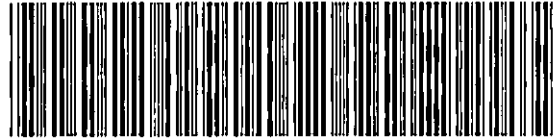
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-42019 JOTANail + RA Name

Office Use Only



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FILED

19 APR 29 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
19 APR 29 PM 9:14

K. SALY
MAY 06 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 741517 8035995
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 3,437.50

ORDER DATE : April 25, 2019

ORDER TIME : 9:49 AM

ORDER NO. : 741517-010

CUSTOMER NO: 8035995

FOREIGN FILINGS

NAME: ZEALOUS FINANCIAL LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2019

CSC / LYDIA COHEN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ZEALOUS FINANCIAL LTD. COMPANY
Ref. Number: W19000042019

We have received your document for ZEALOUS FINANCIAL LTD. COMPANY and the authorization to debit your account in the amount of \$3437.50. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P09000098828 "ZEALOUS FINANCIAL, INC.".

Please correct the registered agent's company name to reflect the way it shows on our data base.,
P09000098828 "ZEALOUS FINANCIAL, 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 919A00008586

RECEIVED
DIVISION OF STATE
19 MAY - 1 AM 11:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2019

CSC / LYDIA COHEN

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ZEALOUS FINANCIAL LTD. COMPANY
Ref. Number: W19000042019

We have received your document for ZEALOUS FINANCIAL LTD. COMPANY and the authorization to debit your account in the amount of \$3437.50. However, the document has not been filed and is being returned for the following:

You failed to make all the corrections from the previous letter. Please enter the name of the company to serve as registered agent. It must read as it does on our data base. There are two with the same name, one corporation and one LLC.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 419A00008800

RECEIVED
19 MAY -3 PM 1:40
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zealous Financial Ltd.

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:

Jason B. Giller, Esq.

Name of Person

Jason B. Giller, P.A.

Firm/Company

701 Brickell Ave., Suite 2000

Address

Miami, FL 33131

City/State and Zip code

jason@gillerpa.com

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

For further information concerning this matter, please call:

Jason Giller

305

999-1906

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

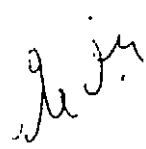
Enclosed is a check for the following amount:

☐ \$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



**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. Zealous Financial Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Zealous Financial Holdings Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 28, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 18, 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Central Concrete Supermix, Inc., 4300 S.W. 74th Ave., Miami, FL 33155
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Socarras & Associates LLC
- Office Address: 9769 South Dixie Highway Suite 101
- Pinecrest, Florida 33156
(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.

Socarras & Associates

(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.

FILED
19 APR 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim

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19 APR 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edison Dias

c/o Central Concrete Supermix, Inc., 4300 S.W. 74th Ave., Miami, FL 33155

Address: _____

Director: Denise Dias

c/o Central Concrete Supermix, Inc., 4300 S.W. 74th Ave., Miami, FL 33155

Address: _____

B. OFFICERS

President: _____

Address: _____

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.

13. Edison Dias, Director

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



8FA3ECEC0E

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

ZEALOUS FINANCIAL LTD.

BVI COMPANY NUMBER: 371833

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

FILED
19 APR 29 PM 12:47
CLERK OF THE DISTRICT COURT
TALLAHASSEE, FLORIDA



REGISTRAR OF CORPORATE AFFAIRS

24th day of April, 2019