

F19000002764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

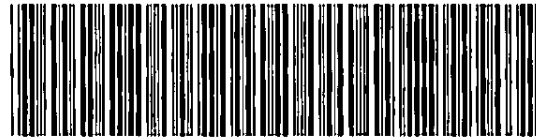
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2013 JUN-4 AM 2:29

FILED

Z BROWN

JUN 14 2019



**DLA Piper LLP (US)**  
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Baltimore, Maryland 21209-3600  
[www.dlapiper.com](http://www.dlapiper.com)

Kim Beard  
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June 3, 2019

*VIA UPS*

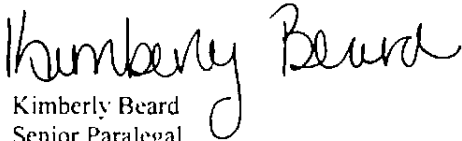
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Reference Number: W19000040552**  
Letter Number: 419A00008340

Dear Ms. Brown

In response to your April 25, 2019 letter, attached is a Maryland good standing certificate for Zerhouni Holdings, Inc.

Best regards,

  
Kimberly Beard  
Senior Paralegal

Enclosures

2019 JUN 10 10:10 AM

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Zerhouni Holdings, Inc.

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:

Kimberly Beard, Senior Paralegal

Name of Person

DLA Piper LLP (US)

Firm/Company

6225 Smith Avenue

Address

Baltimore, Maryland 21209

City/State and Zip code

kim.beard@dlapiper.com

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

For further information concerning this matter, please call:

Kim Beard

at ( 410 ) 580-4894

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. Zerhouni Holdings, 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. Maryland

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

3. 52-2029109

(FEI number, if applicable)

4. April 24, 1997

(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. ~~2748 Northeast 17th Street, Ft. Lauderdale, Florida 33305~~ 2748 Northeast 17th Street, Ft.  
(Principal office address)

LAUDERDALE, Florida 33305

(Current mailing address, if different)

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

Name: Elias Zerhouni

Office Address: 2748 Northeast 17th Street

Ft. Lauderdale

(City)

, Florida 33305

(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.*

By: \_\_\_\_\_

Elias Zerhouni

(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  
2013 JUN -4 AM 2:23

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

**A. DIRECTORS**

Chairman: Elias Zerhouni

Address: 2748 Northeast 17th Street, Ft. Lauderdale, Florida 33305

Vice Chairman: Nadia Zerhouni

Address: 2748 Northeast 17th Street, Ft. Lauderdale, Florida 33305\

Director: Bruce Hollbrook

Address: 1107 Botetourt Gardens, Norfolk, VA 23507

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Elias Zerhouni

Address: 2748 Northeast 17th Street, Ft. Lauderdale, Florida 33305

Vice President: Nadia Zerhouni

Address: 2748 Northeast 17th Street, Fort Lauderdale, Florida 33305

Secretary: Nadia Zerhouni

Address: 2748 Northeast 17th Street, Fort Lauderdale, Florida 33305

Treasurer: Bruce Hollbrook

Address: 1107 Botetourt Gardens, Norfolk, VA 23507

**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. Elias Zerhouni, President

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

FILED  
2013 JUN -4 AM 2:20  
Ft. Lauderdale, FL

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ZERHOUNI HOLDINGS, INC. (D04670733), INCORPORATED APRIL 24, 1997, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 31, 2019.



Michael L. Higgs  
Director



*301 West Preston Street, Baltimore, Maryland 21201*  
*Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 (001) 558537*  
*MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice*

CRTGST