

1/16/2020

Division of Corporations

**F2000000303**

Division of Corporations  
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Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

ZeroPW Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

2020 JAN 16 PM 12:05

2020 JAN 16 PM 2:39

Electronic Filing Menu

Corporate Filing Menu

T GLASS  
Help  
JAN 17 2020

## 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.*

ZeroPW Inc.

1. \_\_\_\_\_  
(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)

Delaware

2. \_\_\_\_\_ 3. 83-4283254  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

February 21, 2019

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

February 21, 2019

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

505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System

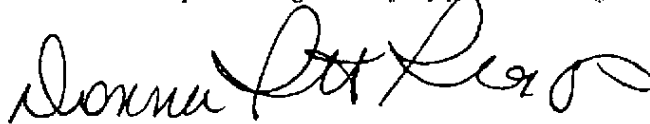
Office Address: 1200 South Pine Island Road

Plantation 33324  
(City) (Zip code)

2020-01-16 PM 2:39

### 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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Jim Clark

Address: 505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

Director: Thomas Jermoluk

Address: 505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

## B. OFFICERS

President: Thomas Jermoluk

Address: 505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

Vice President: \_\_\_\_\_

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

Secretary: Thomas Jermoluk

Address: 505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

Treasurer: Thomas Jermoluk

Address: 505 S. Flagler Drive, Suite 900, West Palm Beach, FL 33401

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. Thomas Jermoluk, President

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

**ZEROPW INC.**

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

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

**B. OFFICERS**

Chairman (Non-Executive): Jim Clark  
Address: 505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

Chief Executive Officer: Thomas Jermoluk  
Address: 505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

Chief Financial Officer: Thomas Jermoluk  
Address: 505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

Senior Vice President, Technology: Jason Casey  
Address: 505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

Senior Vice President, Marketing: Patrick McBride  
Address: 505 S. Flagler Drive, Suite 900  
West Palm Beach, FL 33401

2020 JAN 16 PM 2:39

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ZEROPW 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 SIXTEENTH DAY OF JANUARY, A.D. 2020.

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

2020 JAN 16 PM 2:39



  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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