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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: cteam@eminutes.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Zeco Systems, Inc.

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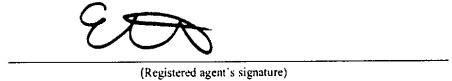
Help

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.

	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION	,
(If name unavoit	able in Florida, enter alternate corporate name a	adopted for the purpose of transacting	business in Florida)
Delaware	3.		
(State or countr	y under the law of which it is incorporated)	(FEI number, if app	olicable)
6-12-2012	5.		
(Date	of incorporation) 5.	(Date of duration, if other th	nan perpetual)
	(Date first transacted business in		
	(SEE SECTIONS 607.1501 & 607.15	02, F.S., to determine penalty liabilit	y)
767 South Alamo	(SEE SECTIONS 607.1501 & 607.15 da St., Suite 200, Los Angeles, California 9002	02, F.S., to determine penalty liabilit	у)
767 South Alamo	da St., Suite 200, Los Angeles, California 9002		y)
•	da St., Suite 200, Los Angeles, California 9002	ce <u>street</u> address)	y)
•	rda St., Suite 200, Los Angeles, California 9002 (Principal officeda St., Suite 200, Los Angeles, California 900)	ce <u>street</u> address)	
767 South Alam	rda St., Suite 200, Los Angeles, California 9002 (Principal officeda St., Suite 200, Los Angeles, California 900) (Current mailing et address of Florida registered agent: (P.O.)	ce <u>street</u> address) 21 g address, if different)	2021 JUN - 2
767 South Alam	rda St., Suite 200, Los Angeles, California 9002 (Principal officeda St., Suite 200, Los Angeles, California 900) (Current mailin	ce street address) 21 g address, if different) D. Box NOT acceptable)	7021 JUN -2
767 South Alam Name and street Name:	(Principal officeda St., Suite 200, Los Angeles, California 9002 (Principal officeda St., Suite 200, Los Angeles, California 9003 (Current mailing address of Florida registered agent: (P.O. eResidentAgent, Inc. 801 US Highway 1	ce street address) 21 g address, if different) D. Box NOT acceptable)	

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.



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.

A	DH	CT.	Λī	20
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☐ Chairman	Name: Tannaz Banisadre	Chairman	Name: Alex Y. Lansky
□Vice Chairman	767 South Alameda St., Suite 200 Address: Los Angeles, CA 90021	□Vice Chairman	767 South Alameda St., Suite 200 Address: Los Angeles, CA 90021
Director		☐ Director	
□President		□President	
□Vice President		□Vice President	
☐ Secretary	U Treasurer	Secretary	A Treasurer
Other	Other	□Other	□ Other
□Chairman □Vice Chairman	Name: Andreas Lips 767 South Alameda St., Suite 200 Address: Los Angeles, CA 90021	□Chairman □Vice Chairman	Name: Lynn S. Borgmeier 767 South Alameda St., Suite 200 Address: Los Angeles, CA 90021
Director		□Director	
X President		President	
□Vice President		□Vice President	**************************************
☐Secretary	☐ Treasurer	XSecretary	Treasurer
□Other	C)Other	Other	721
□Chairman □Vice Chairman	Name: Henrik Holland 767 South Alameda St., Suite 200 Address: Los Angeles, CA 90021	□Chairman □Vice Chairman	Name: 2 2 3 Address: 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
□Director		□Director	
□President		President	
□Vice President		□Vice President	
Secretary	☐ Treasurer	Secretary	Treasurer
Other Chief Op	erating Officer Other	Other	Other
individuals may be	Use an attachment to report more than six (6). The attack added to the index when filing your florida Departmen	at of State Annual Re	
	ctor signing this document (and who is listed in number also information submitted in a document to the Department		
13	Andreas Lips, President		

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

Delaware The First State

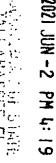
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZECO SYSTEMS, 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 THIRTEENTH DAY OF MAY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZECO SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2012.

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





Authentication: 203197813

Date: 05-13-21