

M24000011802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

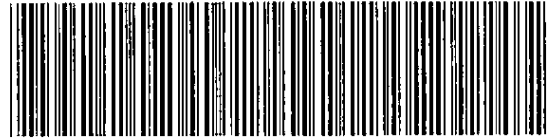
(Document Number)

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2024 SEP 11 PM 12:34

2024 SEP 11 AM 9:54

SEP 13 2024

K. Brumley



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2024

COGENCY GLOBAL

SUBJECT: ZENOBE AMERICAS EV ASSET CO LLC  
Ref. Number: W24000127951

*Please ~~Keep~~  
Keep  
Original  
File  
Date*

We have received your document for ZENOBE AMERICAS EV ASSET CO LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 124A00020404

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2024 SEP 13 PM 4:23 BY [illegible]



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 09/11/2024

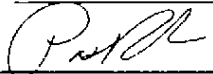
Name: Patrice Rush

Reference #: 2482950

Entity Name: ZENOBE AMERICAS EV ASSET CO LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

Authorized Amount: \$125.00

Signature: 

**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. Zenobe Americas EV Asset Co LLC  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/55/22 5. \_\_\_\_\_  
(Date of incorporation) (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. 75 State Street, Boston MA 02109  
(Principal office street address)  
Mailbox Plus - IL, Naperville - Main Street Promenade, Naperville, IL 60540  
(Current mailing address, if different)

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

Name: Cogency Global Inc.

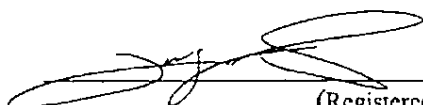
Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida , Florida 32301  
(City) (Zip code)

2024 SEP 11 AM 8:54

**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.*



J.C. CASTELLANOS ASST SECRETARY

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: James Basden  
☐ Vice Chairman Address: 50 South main st.  
☒ Director Suite 200  
☐ President Naperville, Illinois  
☐ Vice President 60540  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Steven Meersman  
☐ Vice Chairman Address: 50 South main st.  
☐ Director Suite 200  
☐ President Naperville, Illinois  
☐ Vice President 60540  
☐ Secretary ☒ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Steven Meersman  
☐ Vice Chairman Address: 50 South main St.  
☒ Director Suite 200  
☐ President Naperville, Illinois  
☐ Vice President 60540  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Stuart Bagshaw  
☐ Vice Chairman Address: 360 N. Pacific Coast Hwy  
☐ Director Suite 2000  
☐ President El Segundo, CA  
☐ Vice President 90245  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Nicholas Beaty  
☐ Vice Chairman Address: 50 South main st.  
☒ Director Suite 200  
☐ President Naperville, Illinois  
☐ Vice President 60540  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Sophie Barr  
 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. Sophie Barr, General Counsel  
 (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 "ZENOBE AMERICAS EV ASSETCO LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZENOBE AMERICAS EV ASSETCO LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2023.

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



2650112 8300

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204379696