

PA3000018371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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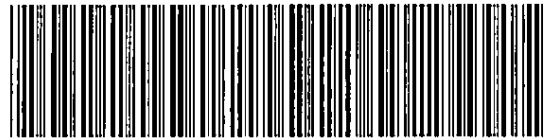
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of a S Corporation to the State of Florida

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Cesar A Cardozo

Name (printed or typed)

7921 McLaren Lake Way Unit 107

Address

Fort Myers, Florida 33966

City, State & Zip

619-261-7688

Daytime Telephone Number

lapostas@gmail.com

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

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TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Cesar A Cardozo, President
(Name) (Title)

of Zeven INC, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Zeven Inc
(Foreign Corporation)
2. The jurisdiction and date of its formation is California on August 17, 2005
3. The name of the domesticated corporation is Zeven USA Inc
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Zeven USA Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
15170 Briarcrest Circle

Mailing Address
7921 McLaren Lake Way 107

Fort Myers, Florida 33912

Fort Myers, Florida 33966

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in any lawful act or activity for which the corporation may be organized under the general corporation Law of Florida, other than the banking business, the trust company business or practice of profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000


ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

15170 Briarcrest Circle

Fort Myers, Florida 33912

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

01/17/2023
Date

SECRETARY OF THE
TALLAHASSEE

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Cesar A Cardozo President

Address: 7921 McLaren Lake Way

Unit 107

Fort Myers, FL 33966

Name & Title: Elizabeth L Gleeson Vice President

Address: 7921 McLaren Lake Way

Unit 107

Fort Myers, FL 33966

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

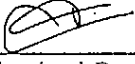
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am 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.



Signature/Authorized Person

01/15/2023

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TALLAHASSEE, FL

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: ZEVEN, INC.
Entity No.: 2815081
Registration Date: 08/17/2005
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 14, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

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TALLAHASSEE, FL

Certificate No.: 073719528

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

January 15, 2023

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Register Agent Correction

To whom it may concern,

Please receive the attached in regards of the letter dated January 5, 2023. We have made the the corrections necessary to process this filing. On January 14 we submitted a statement of information correcting the registered agent. Please receive this letter and requested originals to finalize this process. If there is any more questions or request please don't hesitate to contact me at (619) 261-7688.

Thank you for your time in this matter.

Sincerely



Cesar A Cardozo

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TALLAHASSEE, FL