

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AUTHORITY**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Zenith Financial Network Inc**  
a **Foreign Profit Corporation**

has been duly formed under the laws of **Florida** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **12/29/2016**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 01/24/2017



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written in a cursive style.

Brian P. Kemp  
Secretary of State

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

\*Electronically Filed\*

Secretary of State

Filing Date: 12/29/2016 4:16:24 PM

**BUSINESS INFORMATION**

**CONTROL NUMBER** 17006822  
**BUSINESS NAME** Zenith Financial Network Inc  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 12/29/2016  
**HOME JURISDICTION** Florida  
**NAME IN HOME STATE** Zenith Financial Network Inc  
**DATE OF FORMATION IN HOME JURISDICTION** 10/15/2012  
**COMMENCEMENT DATE IN GEORGIA** 12/29/2016

**PRINCIPAL OFFICE ADDRESS**

**ADDRESS** 1489 W. Palmetto Park Road Suite 360, Boca Raton, FL, 33486, USA

**REGISTERED AGENT'S NAME AND ADDRESS**

<b>NAME</b>	<b>ADDRESS</b>
Incorp services inc	2000 riveredge pkwy nw Ste. 885, Fulton, ATLANTA, GA, 30324, USA

**OFFICER(S)**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
David Siwiec	CFO	1489 W. Palmetto Park Road, Suite 360, Boca Raton, FL, 33486, USA
David Siwiec	SECRETARY	1489 W. Palmetto Park road, Suite 360, Boca Raton, FL, 33486, USA
David Siwiec	CEO	1489 W. Palmetto Park Road Suite 360, Boca Raton, FL, 33486, USA

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** David Siwiec  
**AUTHORIZER TITLE** Officer

# *State of Florida*

## *Department of State*

I certify from the records of this office that ZENITH FINANCIAL NETWORK, INC. is a corporation organized under the laws of the State of Florida, filed on October 15, 2012, effective October 15, 2012.

The document number of this corporation is P12000086912.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on March 2, 2016, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Thirteenth day of December,  
2016*



*Ken DeJoy*  
*Secretary of State*

Tracking Number: CU2548278647

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<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>