



State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

F001320503

Date Filed: 8/20/2014

Jason Kander

Missouri Secretary of State

Application for Certificate of Authority For a Foreign For-Profit Corporation

(Submit with filing fee of \$155.00)

- The corporation's name is Zultys, Inc.
and it is organized and existing under the laws of Delaware
- The name it will use in Missouri is Zultys, Inc.
- The date of its incorporation was 9/14/06, and the period of its duration is perpetual
month/day/year
- The address of its principal place of business is 785 Lucerne Dr., Sunnyvale, CA 94085
Address City/State/Zip
- The name and physical address of its registered agent and office in the State of Missouri is
CSC-Lawyers Incorporating Service Company, 221 Bolivar Street, Jefferson City, MO 65101
Name Address City/State/Zip
- The specific purpose(s) of its business in Missouri are: sale of telecommunications services
- The name of its officers and directors and their business addresses are as follows:

Officers	Name	Address	City/State/Zip
President			
Vice President			
Secretary	Vladimir Movshovich	785 Lucerne Dr., Sunnyvale, CA 94085	
Treasurer			

Board of Directors	Name	Address	City/State/Zip
Director	Neil Lichtman	CEO/CFO, 785 Lucerne Dr., Sunnyvale, CA 94085	
Director			
Director			
Director			
Director			

(Please see next page)

ORI-09022014-0508 State of Missouri

No of Pages 3 Pages



Creation - For Profit (F)

Name and address to return filed document:

Name: Caroline Pays

Address: 785 Lucerne Dr.

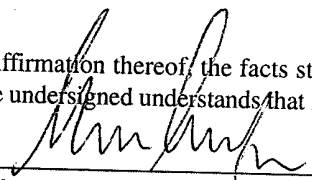
City, State, and Zip Code: Sunnyvale, CA 94085

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Must be an Officer or Chairman listed in #7

NEIL LICHTMAN

Printed Name

CEO/CSO

Title

1/8/14

Date

Note: A current (not more than 60 days old) original certificate of good standing or certificate of existence must be submitted with this application. This may be obtained from the Secretary of State or other authority that issues corporate charters in the state of domicile.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZULTYS, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZULTYS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2006.

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

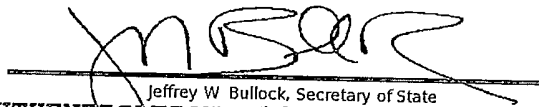
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4219853 8300

140884283

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1486661

DATE: 06-25-14

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AUTHORITY

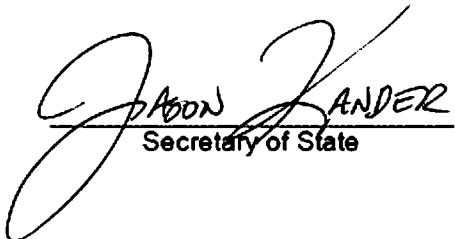
WHEREAS,

ZULTYS, INC.
F001320503

has complied with the Missouri General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of the State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Delaware.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 20th day of August, 2014.


Secretary of State

