

From:

02/28/2017

#950 P.001/004

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850) 617-6363

From: Account Name : COGENCY GLOBAL, INC.  
 Account Number : 120000000088  
 Phone : (800) 221-0102  
 Fax Number : (800) 944-6607

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2018 MAR 29 A 8:41

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Aimsun Inc.

|                       |         |
|-----------------------|---------|
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| Certified Copy        | 1       |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2/30/18 DS

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. AIMSUN INC. (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 (State or country under the law of which it is incorporated) 3. 46-0525028 (FEI number, if applicable)

4. 03/08/2010 (Date of incorporation) 5. (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. 20 W 22ND ST STE 612, NEW YORK, NY 10010 (Principal office address)

20 W 22ND ST STE 612, NEW YORK, NY 10010 (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 32301 (City) (Zip code)

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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.

Ann Marie Cummins (Registered agent's signature)

ANN MARIE CUMMINS, ASST. SECY

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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_ ALEXANDROS GERODIMOS

Address: \_\_\_\_\_ 20 WEST 22ND ST, SUITE 612 NEW YORK, NY 10010

Director: \_\_\_\_\_ JAIME LUCAS FERRER CERDA

Address: \_\_\_\_\_ 20 WEST 22ND ST, SUITE 612 NEW YORK, NY 10010

B. OFFICERS

President: \_\_\_\_\_ ALEXANDROS GERODIMOS

Address: \_\_\_\_\_ 20 WEST 22ND ST, SUITE 612 NEW YORK, NY 10010

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_ ALEXANDROS GERODIMOS

Address: \_\_\_\_\_ 20 WEST 22ND ST, SUITE 612 NEW YORK, NY 10010

Treasurer: \_\_\_\_\_ ALEXANDROS GERODIMOS

Address: \_\_\_\_\_ 20 WEST 22ND ST, SUITE 612 NEW YORK, NY 10010

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
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. \_\_\_\_\_ ALEXANDROS GERODIMOS, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

From:

03/28/2018 17:15

#950 P.004/004

# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIMSUN 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-EIGHTH DAY OF MARCH, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIMSUN INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2010.

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

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2018 MAR 29 A 8:41  
STATE DEPT OF STATE  
HALL HASSELL CRIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20182265054

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202411466

Date: 03-28-18