

# F02000002536

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IVI International, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Mazzarella, CFO

(Name of Person)

IVI International, Inc.

(Firm/Company)

55 West Red Oak Lane

(Address)

White Plains, NY 10604

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Mazzarella

(Name of Person)

at ( 914 ) 694-1900 ext 215

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
02 MAY 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/20 just

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

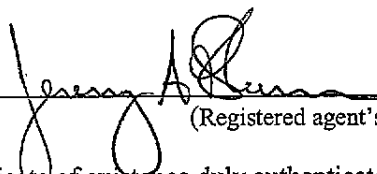
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IVI International, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 04-3630882  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification (expect to begin business on 7/1/2002)  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 444 Brickell Avenue, Suite 1030, Miami, FL 33131  
(Principal office address)  
55 West Red Oak Lane, White Plains, NY 10604  
(Current mailing address)
8. Professional consulting services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: Jeremy A. Glassman  
  
Office Address: 444 Brickell Ave., Suite 1030  
Miami, Florida 33131  
(City) (Zip code)

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**10. 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.*

  
(Registered agent's signature)

11. 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.

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

**A. DIRECTORS**

Chairman: Carl de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Vice Chairman: T. Mario de Stefanis

Address: 105 Corporate Park Drive, #115, White Plains, NY 10604

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: Carl de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Vice President: T. Mario de Stefanis

Address: 105 Corporate Park Drive, #115, White Plains, NY 10604

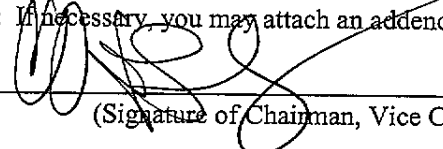
Secretary: Carl de Stefanis

Address: 55 West Red Oak Lane, White Plains, NY 10604

Treasurer: T. Mario de Stefanis

Address: 105 Corporate Park Drive, #115, White Plains, NY 10604

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl de Stefanis, President

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

State of New York  
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of IVI INTERNATIONAL, INC. was filed on 03/20/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

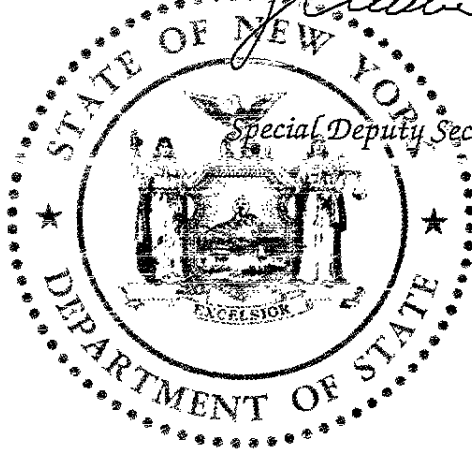
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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of May  
two thousand and two.



Special Deputy Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA