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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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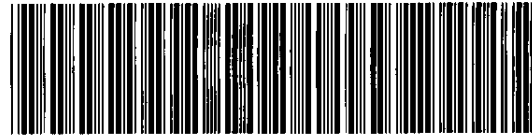
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRB
7/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Masters Publishers, 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," or "Certificate of Good Standing" 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:

Rhonda Gornitzky
Name of Person

International Masters Publishers, Inc.
Firm/Company

225 Park Avenue South
Address

New York, New York 10003
City/State and Zip code

rhonda.gornitzky@imponline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhonda Gornitzky at (203) 569-9122
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. International Masters Publishers, 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 3. 95-3851463
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/8/1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 225 Park Avenue South, NY, NY 10003
(Principal office address)
- 225 Park Avenue South NY NY 10003
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Delaware law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: DINA BAILEY
(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.

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TALLAHASSEE FLORIDA

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

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A. DIRECTORS

Director ~~Chairman~~: AIF Tonnesson

Address: Angbatsbron 1, Malmo SE - 2120 Sweden

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Director ~~Vice Chairman~~: Martin Tonnesson

Address: Angbatsbron 1, Malmo SE - 2120 Sweden

Director: Anders Dahl

Address: 225 Park Avenue South
New York, NY 10003

Director:

Address:

B. OFFICERS

President: Anders Dahl

Address: 225 Park Avenue South
New York, NY 10003

Treasurer ~~Vice President~~: Jorgen Hult

Address: Angbatsbron 1, Malmo SE - 2120 Sweden

Secretary: Rhonda Gorontzky

Address: 225 Park Avenue South, NY, NY 10003

Assistant Treasurer: Moralisa Shroff

Address: 225 Park Avenue South, New York, N.Y 10003

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Rhonda Gorontzky Corporate Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL MASTERS PUBLISHERS, 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 SECOND DAY OF JULY, A.D. 2010.


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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100713095



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8094617

DATE: 07-02-10