

F12000002506

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000160437 3)))



H120001604373ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

001442.167930

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**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
IKARO, CORP.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED
12 JUN 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 JUN 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VH

H12000160437 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IKARO, CORP.

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:

Joseph Hernandez, Esq.

Name of Person

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

Firm/Company

2525 Ponce de Leon Blvd., Suite 700

Address

Coral Gables, Florida 33134

City/State and Zip code

jhernandez@wsh-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Hernandez

Name of Person

at (305) 854-0800

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

H12000160437 3

H12000160437 3

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. IKARO, CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. IKARO II CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Delaware

(State or country under the law of which it is incorporated)

4. 27-5301358

(FEI number, if applicable)

5. 03/02/2011

(Date of incorporation)

6. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

7. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8. 3411 Silverside Road Rodney, 104, Wilmington, Delaware 19810

(Principal office address)

9. 3411 Silverside Road Rodney, 104, Wilmington, Delaware 19810

(Current mailing address)

10. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Joseph Hernandez, Esq.

Office Address: 2525 Ponce de Leon Blvd., Ste. 700

Coral Gables

(City)

, Florida 33134

(Zip code)

12. 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)

13. 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.

H12000160437 3

FILED

H12000160437 3

12 JUN 15 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mario LeddaAddress: c/o Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.2525 Ponce de Leon Blvd., Ste. 700, Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mario LeddaAddress: c/o Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.2525 Ponce de Leon Blvd., Ste. 700, Coral Gables, FL 33134

Vice President: _____

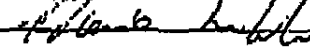
Address: _____

Secretary: Mario LeddaAddress: c/o Weiss Serota Helfman Et Al, 2525 Ponce de Leon Blvd., Ste. 700, Coral Gables, FL 33134

Treasurer: _____

Address: _____

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.817.135, F.S.

14. Mario Ledda, President

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

H12000160437 3

H12000160437 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IKARO, CORP." 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 FIFTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IKARO, CORP." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2011.

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.

FILED
12 JUN 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4947642 9300

120743301

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9646627

DATE: 06-15-12

H12000160437 3