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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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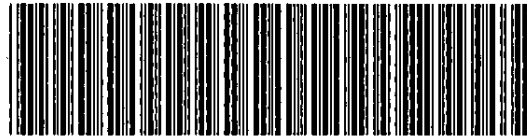
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 4/23

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Interactive Elements Incorporated  
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:

Susan Gilbert, President

Name of Person

Interactive Elements Inc.

Firm/Company

60 West 55th Street

Address

New York, NY 10019

City/State and Zip code

SBG@ieitransit.com

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

For further information concerning this matter, please call:

Susan Gilbert

Name of Person

at ( 212 ) 490-9090

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 THE SECRETARY OF STATE FOR REGISTRATION TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Interactive Elements Incorporated  
(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. New York 3. 132681188  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/06/1970 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. 60 West 55th Street, New York, NY 10019  
(Principal office address)

60 West 55th Street, New York, NY 10019  
(Current mailing address)

8. Public transportation 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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 515 East Park Avenue

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.*

[Signature] Assistant Secretary Business Filings Incorporated  
(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: Susan Gilbert  
Address: 60 W. 55th St.  
New York, NY 10019  
Vice Chairman: Ed Boni  
Address: 60 W. 55th St  
New York, NY 10019  
Director: June Smith  
Address: 222 Berkeley St.  
Boston, MA 02116  
Director: Cecelia Wong  
Address: 6 Faneuil Hall Marketplace  
Boston, MA 02109

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**B. OFFICERS**

President: Susan Gilbert  
Address: 60 W. 55th St.  
New York, NY 10019  
Vice President: Ed Boni  
Address: 60 W. 55th St.  
New York, NY 10019  
Secretary: Susan Gilbert  
Address: 60 W. 55th Street, New York, NY 10019  
Treasurer: Susan Gilbert  
Address: 60 W. 55th Street, New York, NY 10019

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

13. [Signature]  
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.817.155, F.S.

14. Susan Gilbert, President  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

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SECRETARY OF STATE  
ALBANY

I hereby certify, that the Certificate of Incorporation of INTERSTATE ELEMENTS INCORPORATED was filed on 03/06/1970, with perpetual duration, and that a diligent examination has been made of the Corporate records 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 an existing corporation.

The Biennial Statement is past due.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 05th day of April two  
thousand and thirteen.*

*First Deputy Secretary of State*