

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

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

Email	Address:			
	- CO-1			

FOREIGN PROFIT/NONPROFIT CORPORATION VERIZON INTERNATIONAL BUSINESS VENTURES INC.

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\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: New Filing Section Division of Corporations	•	
SUBJECT: <u>Verizon International Bus</u> Name of corporat	iness Ventures Inc. ion - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation ("Certificate of Existence," or "Certificate of Good S above referenced foreign corporation to transact bus	tanding" and check are submitted to register the	
Please return all correspondence concerning this ma	tter to the following:	
Greg Blackbu	rn	
	of Person	
Sanior Customer Specialist, Philade	lphia Corporate Team 1, CT Corporation	
Firm/C	ompany	
0001 15 1	a	
	Street, 5th Floor	
Au	Ol osa	
Philadelphia	. PA 19103	
	e and Zip code	
psul.mattiola@verizon.com	- ··· · · · · · · · · · · · · · · ·	
•	ed for future annual report notification)	
e-man souress: (to be as:	a tol intilio siniust leboit nomication)	
For further information concerning this matter, please	se call:	
Paul L. Matiota at (908	559-4457	
Name of Person Are	a Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
New Filing Section	New Filing Section	
Division of Corporations Division of Corporations		
Clifton Building P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, FL 32314	
Tallahassee, FL 32301		
Enclosed is a check for the following amount:		
\$\$ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy Certified Copy	

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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.

	arporation; must include "INCLURE CHEAL) e prp," "Inc.," "Co.," or "Corp."]	id." "Company," "Corporation,"	
(If name unavall)	ble in Florida, enter alturnate corporate na	me adopted for the purpose of transacting business in Florida)	
2 Delaware		3, 46-4352425	
(State or country	inder the law of which it is incorporated)	(FII) number, if applicable)	•
4, 12/19/2013		5. Perpetual	
(Onle	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon Registration			
		s in Plorida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
7. 901 International	Pkwy, 4th Floor, Lake Mary, FL 32746		
	(Principal office of	kidress)	
901 International	Pkwy, 4th Floor, Lake Mary, FL 32746		·
	(Current malting a	iddress)	ASE F
8. Pleasa see attach	ment this application.		ER F
(Purpose(x	of corporation authorized in home state or	country to be carried out la state of Florida)	28 1455
9. Name and street	address of Florida registered agent: (P.O. Box NOT acceptable)	577
Name:	C T Corporation System	<u> </u>	PH.
Office Address:	1300 South Pine Island Road		PH 12: 45
	Pluntation	, Florida33324	<u> </u>
	(City)	(Zip code)	,
10. Registered ag	ed as registered agent and to accept se	errice of process for the above stated corporation at the p Interest os registered agent and agree to act in this capac	
designated in this further agree to co		es relative to the proper and complete performance of m	r
designated in this further agree to co	mply with the provisions of all statute	es relative to the proper and complete performance of m	,

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.

(Registered agent's signature)

48 P47 - 81 Ja 20 5 Wester Shipper (Saling

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chainnan: Please see attachment this application.		
Address:		
Vice Chairman:		
Address:		
Directors		
Address:		
		
Director:		
Address:		
		
B. OFFICERS		
President: Please see attachment this application.		
Address:		
Vice President:		
·		
Address:	₹ 3 <u>3</u> 4	=
	722 E	בנט
Secretary:)))
Address:	£ 4 € − €	
Treasurer:		PH
Address:		<u>.</u> 5
NOTE: If necessary, you may attach an addendum to the application listing additional officers and or directors.		ţ2
Signature of Director or Officer	<u></u>	
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated be	rein	
ard true and that he or she is sware that fulse information submitted in a document to the Department of State coast a third degree felony as provided for in s.817.155, F.S.	nutes	
14. Juseph Wurst, Director		
(Typed or printed name and enpacity of person signing application)	•	

Halfer (# En 2013 Walter Schmitt Option

Attachment

to

Application By Foreign Corporation For Authorization To Transact Business in Florida

Verizon International Business Ventures.Inc.

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

To engage in all acts or activities for which a corporation may be organized, and to specifically serve as an investment holding company.

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

A. DIRECTORS

Name	Address
D. Nicole Branch	901 International Pkwy, 4th Floor, Lake Mary, FL 32748
Francisco J. Lopez	901 International Pkwy, 4th Floor, Lake Mary, FL 32746
Joseph Wurst	901 International Pkwy, 4th Floor, Lake Mary, FL 32748

B. OFFICERS

Name	Title	Address
Joseph Wurst	President	901 International Pkwy, 4 th Floor, Lake Mary, FL 32746
Francisco J. Lopez	Vice President	901 International Pkwy, 4th Floor, Lake Mary, FL 32746
Jessica Portela	Secretary	2 S. Biscayne Blvd #2800, 28th Floor, Miami, FL 33131
Joseph Wurst	Treasurer	901 International Pkwy, 4th Floor, Lake Mary, FL 32746

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "VERIEON INTERNATIONAL BUSINESS VENTURES 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 FEBRUARY, A.D. 2014.

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

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

14 FEB 28 PH I2: 45
SECRETARY OF STATE
TALL AHASSEE FLORID:

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You may vorify this cortificate online at corp. dolaware. gov/authver. shtml

AUTHENTX CATION: 1169948

DATE: 02-28-14