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MAR - 6 2014  
J. BRYAN

## COVER LETTER

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

**SUBJECT:** IB Consulting Ltd. 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:

Nicole J. Huesmann

Name of Person

Nicole J. Huesmann, P.A.

Firm/Company

150 Alhambra Circle, Suite 1150

Address

Coral Gables, FL 33134

City/State and Zip code

njhuesmann@njhlaw.com

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

For further information concerning this matter, please call:

Nicole J. Huesmann at ( 305 ) 858-0220

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. IB Consulting Ltd. Corp.  
(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. British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/18/2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14760 Lincoln Drive, Homestead, Florida 33033  
(Principal office address)  
14760 Lincoln Drive, Homestead, Florida 33033  
(Current mailing address)

8. Any and all lawful business.  
(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)

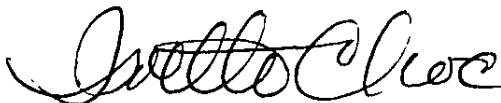
Name: Ivette Choc

Office Address: 14760 Lincoln Drive

Homestead, Florida 33033  
(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.*



(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Ivette Choc

Address: 14760 Lincoln Drive, Homestead, Florida 33033

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

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

**B. OFFICERS**

President: Ivette Choc

Address: 14760 Lincoln Drive, Homestead, Florida 33033

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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.817.155, F.S.

14. Ivette Choc, Director

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

**IB Consulting Ltd.**  
**Certificate of Good Standing**

**APOSTILLE**

(Convention de la Haye du 5 Octobre, 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Juliette Penn

3. acting in the capacity of: Notary Public

4. bears the Seal / Stamp of: Juliette Penn

**CERTIFIED**

5. at: Road Town, Tortola

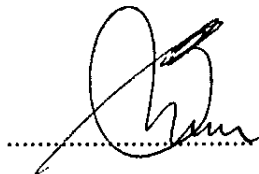
6. on: This 25th day of February, 2014

7. by: "REGISTRAR-GENERAL"

8. No.: RG-23858

9. Seal/Stamp

10. Signature:



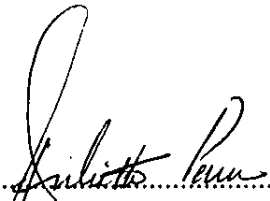
## NOTARIAL CERTIFICATE

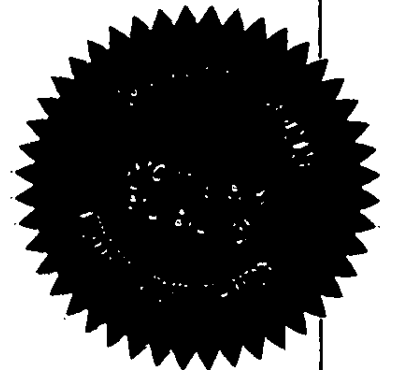
I, Juliette Penn, Notary Public, duly sworn and practicing in Road Town, Tortola, British Virgin Islands, DECLARE that I know Mrs. Myrna P. Herbert, Registrar of Corporate Affairs appointed under the British Virgin Islands Business Companies Act, 2004, AND FURTHER that the signature appended to the attached Certificate of Good Standing of **IB Consulting Ltd.**, with BVI Business Company No. **1760905**, is the true and proper signature of Mrs. Myrna P. Herbert, Registrar of Corporate Affairs of the British Virgin Islands.

IN FAITH AND TESTIMONY I the said Notary hereto sign my name and cause the Seal of my Office to be hereto affixed to serve and avail where helpful.

Dated the 25th day of February, 2014.



  
.....  
JULIETTE PENN  
Notary Public  
British Virgin Islands.



My Commission Expires on January 31, 2015

**TERRITORY OF THE BRITISH VIRGIN ISLANDS**  
**BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING**  
**(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**IB Consulting Ltd.**

**BVI COMPANY NUMBER: 1760905**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



**REGISTRAR OF CORPORATE AFFAIRS**

21st day of February, 2014