

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
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Fax Number : (850) 878-5368

Please retain original filing
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****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
Verizon International Holdings Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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14 MAR 19 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Varizon International Holdings 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:

Greg Blackburn, Senior Customer Specialist
Name of Person

CT Corporation
Firm/Company

2001 Market Street, 5th Floor
Address

Philadelphia, PA 19103
City/State and Zip code

paul.mattiola@varizon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Blackburn at (215) 399-9445
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



March 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VERIZON INTERNATIONAL HOLDINGS INC.
REF: W14000017584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 4 of the application is not legible.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: B14000065370
Letter Number: 114A00005946

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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.

1. Verizon International Holdings 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. 06-1460807
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/04/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 901 International Pkwy, 4th Floor, Lake Mary, FL 32746
(Principal office address)
901 International Pkwy, 4th Floor, Lake Mary, FL 32746
(Current mailing address)

8. Please see the attachment to this application.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
By: Sharon R. Kresz Sharon R. Kresz
(Registered agent's signature) Assistant Secretary

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

A. DIRECTORS

Chairman: Please see attachment to this application.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment to this application.

Address: _____

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. Joseph Wurst, Director

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

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**Attachment
to
Application By Foreign Corporation For Authorization To Transact Business In Florida**

Verizon International Holdings 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, 4 th Floor, Lake Mary, FL 32746
Francisco J. Lopez	901 International Pkwy, 4 th Floor, Lake Mary, FL 32746
Joseph Wurst	901 International Pkwy, 4 th Floor, Lake Mary, FL 32746

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, 4 th Floor, Lake Mary, FL 32746
Jessica Portela	Secretary	2 S. Biscayne Blvd #2800, 28 th Floor, Miami, FL 33131
Josh O. Rodriguez	Treasurer	901 International Pkwy, 4 th Floor, Lake Mary, FL 32746

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERISON INTERNATIONAL HOLDINGS 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 EIGHTEENTH DAY OF MARCH, A.D. 2014.

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.

2467769 8300

140344685

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1215653

DATE: 03-18-14