

3/19/2014 15:55:55 From: To: (850) 676-2111

Division of Corporations

**Florida Department of State  
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Fax Number : (850) 617-6381

From:

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Verizon Lion International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**COVER LETTER**

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

**SUBJECT:** Verizon Lion International 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@verizon.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

**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 Lion International 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. California 3. 94-2927233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/15/1983 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: 1300 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 Sharon R. Kresz  
By: Sharon R. Kresz Assistant Secretary  
(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.

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

A. DIRECTORS

Chairman: Please see the attachment to this application.

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

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

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

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

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

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

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

B. OFFICERS

President: Please see the 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 Ward, Director

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

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TALLAHASSEE FLORIDA

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

**Verizon Lion International 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 <sup>th</sup> Floor, Lake Mary, FL 32746
Francisco J. Lopez	901 International Pkwy, 4 <sup>th</sup> Floor, Lake Mary, FL 32746
Joseph Wurst	901 International Pkwy, 4 <sup>th</sup> Floor, Lake Mary, FL 32746

**B. OFFICERS**

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

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**VERIZON LION INTERNATIONAL INC.**

**FILE NUMBER: C1146704**  
**FORMATION DATE: 07/15/1983**  
**TYPE: DOMESTIC CORPORATION**  
**JURISDICTION: CALIFORNIA**  
**STATUS: ACTIVE (GOOD STANDING)**

I, **DEBRA BOWEN**, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 18, 2014.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State