

FILED 100280992491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

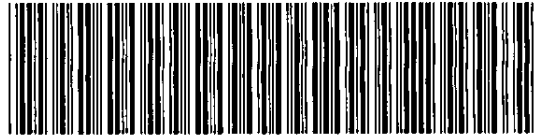
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
SECRETARY OF STATE
JAN 19 4 11:46
SUFFOLK COUNTY

FILED
SECRETARY OF STATE
JAN 19 4 11:32
TALLAHASSEE, FLORIDA

JAN 20 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 960955 7888635

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 15, 2016

ORDER TIME : 10:10 AM

ORDER NO. : 960955-005

CUSTOMER NO: 7888635

FOREIGN FILINGS

NAME: CROSS COMMERCE MEDIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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16 JAN 19 AM 11:32
TALLAHASSEE, FL 32301
CORPORATION SERVICE COMPANY

COVER LETTER

TO: Registration Section
Division of Corporations
Cross Commerce Media, Inc.

SUBJECT: _____
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:

Russell W. Martin, Jr., CEO

Name of Person

Cross Commerce Media, Inc.

Firm/Company

130 Madison Avenue, Third Floor

Address

New York, NY 10016

City/State and Zip code

billing@collectivei.com

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

For further information concerning this matter, please call:

Russell W. Martin, Jr., CEO

646

400-5011

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.**

Cross Commerce Media, Inc.

1. _____
(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. FEIN: 26-2756434
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/02/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

130 Madison Avenue, Third Floor, New York, NY 10016
7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: Courtney Williams
(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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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18 JAN 19 PM 11:32
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Heidi Messer

Address: c/o Cross Commerce Media, Inc.

130 Madison Avenue, Third Floor, New York, NY 10016

Vice Chairman: Stephen Messer

Address: c/o Cross Commerce Media, Inc.

130 Madison Avenue, Third Floor, New York, NY 10016

Director: Russell W. Martin, Jr.

Address: c/o Cross Commerce Media, Inc.

130 Madison Avenue, Third Floor, New York, NY 10016

Director: _____

Address: _____

B. OFFICERS

President: Russell W. Martin, Jr. (Chief Executive Officer, President, Treasurer and Secretary)

Address: c/o Cross Commerce Media, Inc.

130 Madison Avenue, Third Floor, New York, NY 10016

Vice President: Executive Vice Presidents: Heidi Messer, Stephen Messer

Address: c/o Cross Commerce Media, Inc.

130 Madison Avenue, Third Floor, New York, NY 10016

Secretary: Russell W. Martin, Jr. (Chief Executive Officer, President, Treasurer and Secretary)

Address: c/o Cross Commerce Media, Inc. -- 130 Madison Avenue, Third Floor, New York, NY 10016

Treasurer: Russell W. Martin, Jr. (Chief Executive Officer, President, Treasurer and Secretary)

Address: c/o Cross Commerce Media, Inc. -- 130 Madison Avenue, Third Floor, New York, NY 10016

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Russell W. Martin, Jr., as CEO

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSS COMMERCE MEDIA, 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 FIFTEENTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROSS COMMERCE MEDIA, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2007.

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

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SECRETARY OF STATE
TALLMANSVILLE, DELAWARE



4451375 8300

SR# 20160253098

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201684232

Date: 01-15-16