

F17000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

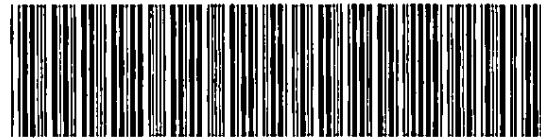
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 SEP 13 PM 3:06  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

K. SALLY  
SEP 15 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Adgorithmics, 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:

Hugues Farges

\_\_\_\_\_  
Name of Person

Adgorithmics, Inc.

\_\_\_\_\_  
Firm/Company

260 Madison Avenue, 8th Floor

\_\_\_\_\_  
Address

New York, NY 10016

\_\_\_\_\_  
City/State and Zip code

hugues@adgorithmics.com

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

For further information concerning this matter, please call:

William Lieberman

646

277-8728

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

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.

Adgorithmics, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Delaware 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 260 Madison Avenue, 5th Floor, New York, NY 10016  
(Principal office address)

(same)  
(Current mailing address, if different)

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


Name: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oak Court, Suite A

Tampa 33612  
(City) Florida (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.*

 Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents, Inc.  
(Registered agent's signature)

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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CLERK OF CIRCUIT COURT  
JANET H. HARRIS, CLERK

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

**A. DIRECTORS**

Chairman: Michael Kim

Address: 230 The By Way

Ridgewood, NJ 07540

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

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

Director: Michael Kim

Address: 230 The By Way

Ridgewood, NJ 07540

Director: Hugues Farges

Address: 175 W. 93rd Street, Apt. #14J, New York, NY 10025

**B. OFFICERS**

President: Michael Kim

Address: 230 The By Way

Ridgewood, NJ 07540

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

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

Secretary: Hugues Farges

Address: 175 W. 93rd Street, Apt. #14J, New York, NY 10025

Treasurer: Hugues Farges

Address: 175 W. 93rd Street, Apt. #14J, New York, NY 10025

**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. Hugues Farges

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

FILED  
2017 SEP 13 PM 3:06  
CLERK OF STATE  
TALLAHASSEE, FL 32310

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADGORITHMICS, 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 SIXTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADGORITHMICS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2016.

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

FILED  
2017 SEP 13 PM 3:06  
OFFICE OF STATE  
TREASURER  
HALLAMSSISTANT



  
Jeffrey W. Bullock, Secretary of State

6165869 8300

SR# 20176031161

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203172163

Date: 09-06-17