



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2018

LAUREN QUATTROMANI
2121 NW 2ND AVENUE, STE 201
WYNWOOD, FL 33127 US

SUBJECT: TICKMARK, INC.
Ref. Number: W18000007351

We have received your document for TICKMARK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.

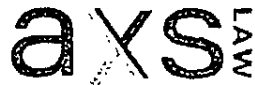
There is a balance due of \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 218A00001583



January 26, 2018

VIA FAX

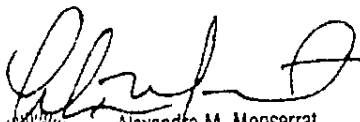

Florida Division of Corporations
850-245-6030
Attn: Yasmin Sulkar

Re: Correction of Filing Application by Foreign Corporation- Tickmark, Inc.

Dear Yasmin,


This letter is in reference to the Application by Foreign Corporation for Authorization to Transact Business in Florida, dated January 19, 2018, of which was rejected for a mistake in the application.

Please note that the date of incorporation, August 4, 2015, was duplicated by mistake on the line below for "Date first transacted business in Florida", that line should be corrected to be blank with no date of transacting business in Florida.

Alexandra M. Monserrat
Commission # GG140163
Expires: August 31, 2021
Bonded thru Aaron Notary

Sincerely,


Lauren Quattromani

SWORN TO AND SUBSCRIBED TO ME BY LAUREN QUATTROMANI
THIS 26th DAY OF JANUARY 2018 IN MIAMI-DADE COUNTY.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tickmark, 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:

Lauren Quattromani

Name of Person

AXS Law Group

Firm/Company

2121 NW 2nd Avenue, Suite 201

Address

Wynwood, Florida 33127

City/State and Zip code

Lauren@axslawgroup.com

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

For further information concerning this matter, please call:

Lauren Quattromani

401

447-3003

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.*

1. Tickmark, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Tickmark FL, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-4765125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/4/2015 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)
7. 2903 Salzedo Street, Coral Gables, FL 33133
(Principal office address)

(Current mailing address, if different)

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

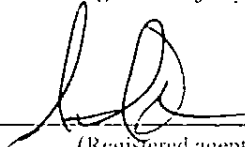
Name: AXS Law Group, PLLC

Office Address: 2121 NW 2nd Avenue, Suite 200
Wynwood, Florida 33127
(City) (Zip code)

FILED
18 JAN 20 PM 2:49
TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

Chairman: Michael Mouriz
6255 Moss Ranch Road, Pinecrest, Florida 33156
Address:

Vice Chairman: Richard Lavina
14921 SW 8th Avenue, Palmetto Bay, Florida 33176
Address:

Director: William Sahatdjian
1755 Hallandale Beach Blvd. #505, Hallandale Beach, Florida 33009
Address:

Director: Miguel Mouriz
411 Costanera Road, Coral Gables, Florida 33143
Address:

B. OFFICERS

President: Michael Mouriz
6255 Moss Ranch Road, Pinecrest, Florida 33156
Address:

Vice President: Richard Lavina
14921 SW 8th Avenue, Palmetto Bay, Florida 33176
Address:

Secretary: William Sahatdjian
1755 Hallandale Beach Blvd. #505, Hallandale Beach, Florida 33009
Address:

Treasurer: Steven De La Fe
9721 SW 143rd Street, Miami, Florida 33176
Address:

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

18 JAN 28 PM 2:49
LED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TICKMARK, 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 NINETEENTH DAY OF JANUARY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TICKMARK, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2015.

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



5796928 8300

SR# 20180369544

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202000300

Date: 01-19-18