

F1900000/238

(Requestor's Name)

(Address)

(Address)

W19-6489

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

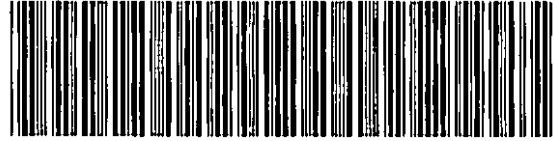
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/15/19--01006--004 **78.75

FILED
19 MAR -6 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 14 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

PAULA VAUTIER
DRUMMOND ADVISORS
601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, FL 33131

SUBJECT: IBAI PROPERTIES CORP.
Ref. Number: W19000006489

We have received your document for IBAI PROPERTIES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 319A00001416

RECEIVED

MAR 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IBAI Properties Corp.

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:

Paula Vautier

Name of Person

Drummond Advisors

Firm/Company

601 Brickell Key Drive, Suite 901

Address

Miami FL 33131 USA

City/State and Zip code

pvaugier@drummondadvisors.com

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

For further information concerning this matter, please call:

Paula Vautier

781

770-0005

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. IBAI Properties Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2017 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. 108 WEST 13TH ST, WILMINGTON, NEW CASTLE, DELWARE, POSTAL CODE: 19801
(Principal office address)
- 108 WEST 13TH ST, WILMINGTON, NEW CASTLE, DELWARE, POSTAL CODE: 19801
(Current mailing address, if different)

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

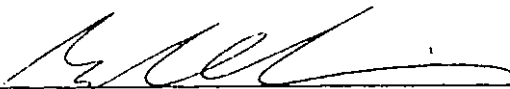
Name: Drummond Consulting, LLC

Office Address: 601 Brickell Key Drive, Suite 901

Miami, Florida 33131
(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.


(Registered agent's signature)

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

A. DIRECTORS

Chairman: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Vice Chairman: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Director: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Director:
Address:

B. OFFICERS

President: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Vice President: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Secretary: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

Treasurer: Paulo Agnelo Malzoni Filho
Rua Itapeacu, 128, Cidade Jadim - Sao Paulo/SP - Brazil - Postal Code: 05670-020
Address:

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TALLAHASSEE, FLORIDA

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

Signature of Director or Officer
Ticer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein
and that he or she is aware that false information submitted in a document to the Department of State constitutes
degree felony as provided for in s.817.155, F.S.

Paulo Agnelo Malzoni Filho, Director

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "IBAI PROPERTIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF DECEMBER, A.D. 2017, AT 4:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IBAI PROPERTIES CORP." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2017.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6641738 8315

SR# 20188217807

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204140598

Date: 12-19-18

Delaware

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Page 2

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



6641738 8315

SR# 20188217807

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204140598

Date: 12-19-18