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(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JAN 10 A 10:32

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JAN 10 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Management Solutions, 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:

Abby Riegler

Name of Person

Thorelli and Associates

Firm/Company

70 West Madison Street, Suite 5750

Address

Chicago, IL 60602

City/State and Zip code

abby@thorelli.com

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

For further information concerning this matter, please call:

Abby Riegler

312

357-0300

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. International Management Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- IMS, Inc.
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 1, 1998 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. 1700 W. Irving Park Road, #302, Chicago, IL 60613
(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)
- FILED
2020 JAN 10 A 10 32
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.

April Miller, April Miller Asst. Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Antoine Guillaud

Address: 1700 W. Irving Park Road, #302

Chicago, IL 60613

Director: Marie-Pierre Valay Guillaud

Address: 1700 W. Irving Park Road, #302

Chicago, IL 60613

B. OFFICERS

President: Antoine Guillaud

Address: 1700 W. Irving Park Road, #302

Chicago, IL 60613

Assistant Secretary Thomas H. Thorelli

Address: 70 W. Madison St., Suite 5750, Chicago, IL 60602

Secretary: Antoine Guillaud

Address: 1700 W. Irving Park Road, #302, Chicago, IL 60613

Treasurer: Antoine Guillaud

Address: 1700 W. Irving Park Road, #302, Chicago, IL 60613

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

12.  - Assistant Secretary
Signature of Director or Officer

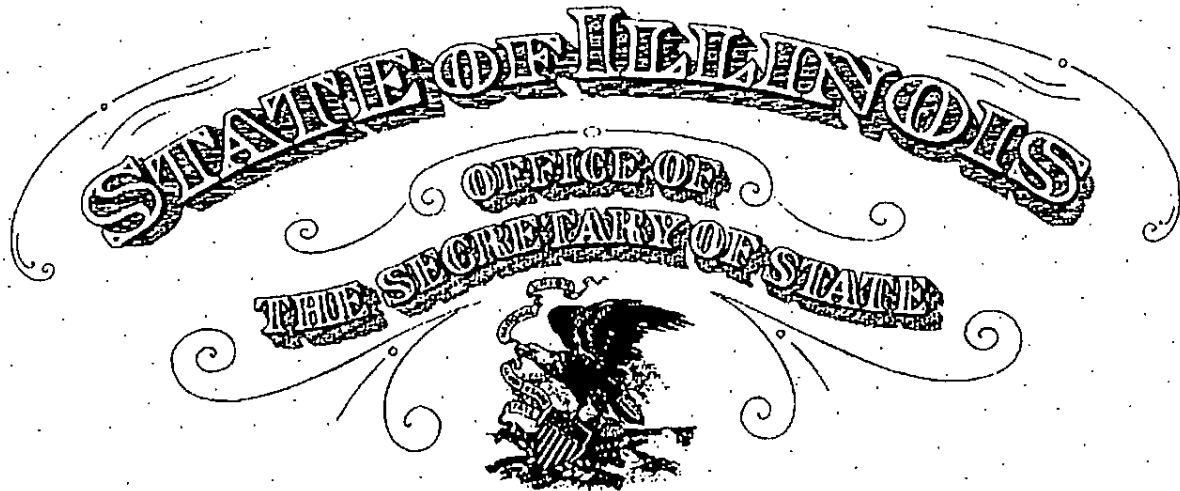
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas H. Thorelli, Assistant Secretary

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

File Number

5993-038-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

INTERNATIONAL MANAGEMENT SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 01, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of DECEMBER A.D. 2019 .

Jesse White

SECRETARY OF STATE

Authentication #: 1935302261 verifiable until 12/19/2020.

Authenticate at: <http://www.cyberdriveillinois.com>