

F22000007858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

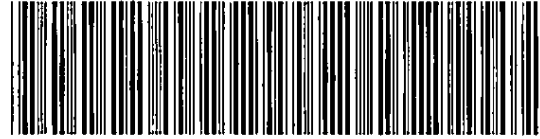
(Business Entity Name)

(Document Number)

Printed Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

DEC 28 2022

M. SOLOMON

FILE 2ND

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

ACCOUNT NO. : I20000000195

REFERENCE : 253408 7991306

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 15, 2022

ORDER TIME : 1:41 PM

ORDER NO. : 253408-025

CUSTOMER NO: 7991306

FOREIGN FILINGS

NAME: IMS INTERNET MEDIA SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMS INTERNET MEDIA SERVICES, 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:

Bruno Libonatti

Name of Person

IMS INTERNET MEDIA SERVICES, INC.

Firm/Company

1441 Brickell Avenue, Suite 1440 Miami, FL 33131

Address

Miami, FL 33131

City/State and Zip code

legal@imscorporate.com

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

For further information concerning this matter, please call:

Gisela Fasco

at (305) 373-9419

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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

2022 DEC 21 PM 1:28

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**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. IMS INTERNET MEDIA SERVICES, INC.
(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. 20-2188992
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 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. 1441 Brickell Avenue, Suite 1440, Miami, FL 33131
(Principal office street address)
- 1441 Brickell Avenue, Suite 1440, Miami, FL 33131
(Current mailing address, if different)

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

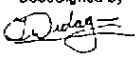
Name: Ignacio Vidaguren

Office Address: 1441 Brickell Avenue, Suite 1440

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.

DocuSigned by:

3F152705AC66444...

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

A. DIRECTORS

☒ Chairman Name: Christian Gaston Taratuta
1441 Brickell Avenue, Suite 1440
☐ Vice Chairman Address: Miami, FL 33131
☒ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ignacio Vidaguren
1441 Brickell Avenue, Suite 1440
☐ Vice Chairman Address: Miami, FL 33131
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO _____ ☐ Other _____

☐ Chairman Name: Bruno Libonatti
1441 Brickell Avenue, Suite 1440
☐ Vice Chairman Address: Miami, FL 33131
☒ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ariel Oszlak
1441 Brickell Avenue, Suite 1440
☐ Vice Chairman Address: Miami, FL 33131
☒ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Eliran Assulin
1441 Brickell Avenue, Suite 1440
☐ Vice Chairman Address: Miami, FL 33131
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
 DocuSigned by:
Bruno Libonatti
 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. Bruno Libonatti, Officer
 (Typed or printed name and capacity of person signing application)

2022 DEC 21 PM 1:18

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMS INTERNET MEDIA SERVICES, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMS INTERNET MEDIA SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2022.

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



Jeffrey W. Bullock, Secretary of State

7200447 8300

SR# 20224335665

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

Authentication: 205156113

Date: 12-21-22

FILE 2ND



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2022

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: IMS INERNET MEDIA SERVICES, INC.
Ref. Number: W22000157190

We have received your document for IMS INERNET MEDIA SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an administratively dissolved/revoked
entity. Names of administratively dissolved/revoked entities are not available for
one year from the date of administrative dissolution/revocation unless the
dissolved/revoked entity provides the Department of State with an affidavit or
letter stating that they have no intention of reinstating, therefore, releasing the
name for use to another entity.

An out-of-state corporation whose name is not available must adopt an
alternate corporate name for use in Florida. The alternate corporate name must
contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.,"
"Co.," or "Corp." Please enter the alternate corporate name in the space provided
in number one of the application.

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

Mel Solomon
Senior Section Administrator

Letter Number: 322A00028699

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