

MO2900003376

Innovative Marketing Solutions  
TripValue.com  
12472 Lake Underhill Rd. #337  
Orlando, FL 32828  
Address

City/State/Zip

Phone #

300008472933--4  
-10/21/02--01025--015  
\*\*\*\*160.00 \*\*\*\*160.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

MO2-30360

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
AND  
02 DEC 17 PM 3:19  
ALLAHABAD, INDIA

Examiner's Initials

12-11-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

INNOVATIVE MARKETING SOLUTIONS  
12472 LAKE UNDERHILL RD. #337  
ORLANDO, FL 32828

SUBJECT: INNOVATIVE MARKETING SOLUTIONS, LLC  
Ref. Number: W02000030360

We have received your document for INNOVATIVE MARKETING SOLUTIONS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 102A00058353

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-10-17 BY 319  
AUC  
FBI/DOJ

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. INNOVATIVE MARKETING SOLUTIONS, LLC  
(Name of foreign limited liability company)

2. Delaware  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 03-0468507  
(FEI number, if applicable)

4. 28 JUN 2002  
(Date of Organization)

5. 2002  
(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. 25 JULY 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 14305 E. Colonial DR, Suite B1, Orlando, FL 32826  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐ ?

9. The name and usual business addresses of the managing members or managers are as follows:  
14305 E. Colonial DR, Orlando, FL 32826 Suite B-1  
ORLANDO, FL 32826

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in  
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a  
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Marketing

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Magasano  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Innovative Marketing Solutions, LLC

2. The name and the Florida street address of the registered agent and office are:

Joseph Marzano  
(Name) 14365 E. Colonial Drive,  
Suite B1  
Orlando FL 32826  
Florida street address (P.O. Box **NOT** ACCEPTABLE)  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

[Signature]  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

02 DEC 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

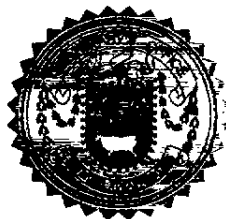
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE MARKETING SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3542878 8300

AUTHENTICATION: 2127615

020745216

DATE: 12-06-02