

MIRRO000331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04/17/17--01015--029 **155.00

APR 19 2017
S. YOUNG

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 17 PM 4:55

InSite Martin Street Ads, LLC

150 NW 70th Avenue, Suite 5

Plantation, FL 33317

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

March 21, 2017

RE: Application for Registration of Foreign Limited Liability company


Dear Sirs,

Please find enclosed our application for a foreign limited liability company, check for \$155 for the filing fee-designation of registered agent-certified copy, certificate in good standing from Delaware the formation state and a copy of the DE registration.

If you have any questions, you may contact Shirlee Jones, Controller, at 954-581-6616 or sjones@insitemediacom.com. She may have full access to information and changes needed to register and maintain InSite Martin Street Ads, LLC.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 17 PM 4:55

Sincerely,


Glenn Flutie
Managing Member
InSite Martin Street Ads, LLC

Sirs,
I mailed the original
Application and neglected
to insert the check.
Please let me know if
sending the check separately
poses a problem
Shirlee Jones
888-867-2194

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INSITE MARTIN STREET ADS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ATTN. SHIRLEE JONES

Name of Person

INSITE MARTIN STREET ADS, LLC

Firm/Company

150 NW 70TH AVENUE, SUITE 5

Address

PLANTATION, FL 33317

City/State and Zip Code

sjones@insitemediacom.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 17 PM 4:55

For further information concerning this matter, please call:

SHIRLEE JONES

954

581-6616

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INSITE MARTIN STREET ADS. LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

IMSA, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 30-0938194
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/01/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 NW 70TH AVENUE, SUITE 5
PLANTATION, FL 33317
(Street Address of Principal Office)

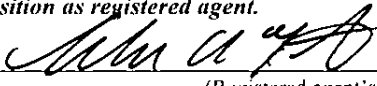
6. 150 NW 70TH AVENUE, SUITE 5
PLANTATION, FL 33317
(Mailing Address)

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

Name: GLENN FLUTIE
Office Address: 150 NW 70TH AVENUE, SUITE 5
PLANTATION, Florida 33317
(City) (Zip code)

Registered agent's acceptance:

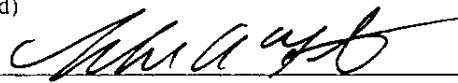
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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) Glenn Flutie

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

GLENN FLUTIE - MANAGING MEMBER 150 NW 70th avenue, Suite 5, Plantation, FL 33317
RANDALL SMITH - MANAGING MEMBER 1317 Beverly Estate Drive, Beverly Hills, CA 90210

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person Glenn Flutie

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

GLENN FLUTIE
Typed or printed name of signee

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 APR 17 PM 4:55



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605.0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company **must** submit 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.

- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," The abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

The fees to register are as follows:

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

➤ **Important Information About the Requirement to File an Annual Report**

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
97 APR 17 PM 4:55

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "INSITE MARTIN STREET ADS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF DECEMBER, A.D. 2015, AT 12:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY 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 TAXES HAVE BEEN PAID TO DATE.



5903302 8315

SR# 20172029297

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202320270

Date: 04-04-17

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
APR 17 PM 4:55

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8071348
INSITE MEDIACOM LLC
150 NW 70TH AVENUE
SUITE 3
PLANTATION, FL 33317

04-04-2017

ATTN: SHIRLEE JONES

| DESCRIPTION | AMOUNT |
|--|----------|
| 5903302 - INSITE MARTIN STREET ADS, LLC Entity Status - Long Form | |
| Certification Fee | \$175.00 |
| TOTAL CHARGES | \$175.00 |
| TOTAL PAYMENTS | \$175.00 |
| BALANCE | \$0.00 |

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TALLAHASSEE, FLORIDA
17 APR 17 PM 4:55

State of Delaware - Division of Corporations
CERTIFICATION SHEET - Fax# 302-739-3812



Priority 1
(One Hr)



Priority 2
(Two Hr)



Priority 3
(Same Day)



Priority 4
(24 Hour)



Priority 7
(Reg. Work)

SUBMITTER'S INFORMATION

Company/Firm or Individual's Name INSITE MEDIACOM, LLC
Return Address 150 NW 70TH AVENUE, SUITE 3
City-State-Zip PLANTATION - FL - 33317 Country USA
Attention SHIRLEE JONES
Phone 888-867-2194 Fax# 954-581-1669
E-mail address sjones@insitemediacom.com
Account Number _____

DO NOT WRITE IN THIS SPACE

FILED STATE
SECRETARY OF FLORIDA
17 APR 17 PM 4:55

CERTIFICATION REQUEST INFORMATION

Name of Company/Entity INSITE MARTIN STREET ADS, LLC
File Number 201701910455

Type of Certificate Requested

____ Certified Copy of All Charter Documents
____ Certified Copy of Charter Documents, Restated Forward
____ Certified Copy Filed on _____
____ Short Form Good Standing
(check if additional language req.)
☐ Incorporation Date
☐ Taxes Paid
☐ Annual Reports Filed
☒ Long Form Good Standing
____ Certificate in RE: _____
(Type of Cert.)
____ Apostille - Country _____
____ Other _____
Check # _____ Total \$ Enclosed _____

METHOD OF RETURN

____ Messenger/Pick up
☒ Express Mail
Acct# 2446 6278 1
____ Regular Mail
____ Other _____

Fax or E-mail is not available

COMMENTS/FILING INSTRUCTIONS

CREDIT CARD INFORMATION

(Visa, MasterCard, American Express or Discover Card Only)

CC# 4339 - 9314 - 1442 - 7294
Expiration Date - 06 / 19
Security Code 254

INSTRUCTIONS

1. Visit corp.delaware.gov/cvrmemo.shtml for complete instructions on how to properly complete this memo.
2. Fully shade in the required Priority Square using a dark pencil or marker, staying within the square.