# 8PTC06003798

(Requestor's Name)	
(Address)	
(Address)	
(Audiess)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
,	
Office Use Only	

513.6408-6429-531-



07/14/15--01015--025 \*\*87.50

FILED 15 AUG -7 PH 3 59 ECHELERY OF STATE

811/15

**COVER LETTER** 

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

-



# SUBJECT: Online Video Council Inc (proposed corporate name - <u>must include suffix</u>)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

**\$70.00** Filing Fee □ \$78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy

■ \$87.50 Filing Fee, Certified Copy & Certificate

## **ADDITIONAL COPY REQUIRED**



NOTE: Please provide the original and one copy of the articles.



# FILED

15 AUG -7 PH 3 59

GECRETARY OF STATE FALL MHASTEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 22, 2015

JUAN CARLOS SANCHEZ 3740 NW 84TH WAY COOPER CITY, FL 33024

### SUBJECT: ONLINE VIDEO COUNCIL FOUNDATION Ref. Number: W15000049124

We have received your document for ONLINE VIDEO COUNCIL FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The title(s) in the officer/director field(s) is/are not acceptable.Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

Bylaws are not filed with this office. Please retain them for your records.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 515A00015363

www.sunbiz.org

Division of Corporations - P.O. BOX 6397 Tallahassoo Florida 39314

۰ <u>و</u> ۱

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME The name of the corporation shall be: Online Video	Council Inc
ARTICLE II PRINCIPAL OFFICE	15 AUG -7 PH 3 59
	NULL 10 10 STOCKTOCK PN 3.59
Principal <u>street</u> address: 3740 NW 84 Way	Mailing address, if different is TARY OF STATE PO Box 310122, Miami, FL, 3323105, FLORIDA
Cooper City, FL, 33024	
, , , , , , , , , , , , , , , , ,	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	anlina vidaa amang mambara
Educate the use of advertising via	
Set standards for online video man	
	tising standards for the online video market
<ul> <li>Research that propels the understanding of</li> </ul>	the impact generated by video content and platforms
Video Consumer Research for its	members
Online Video Advertising effective	ness Research for members
<b>ARTICLE IV MANNER OF ELECTION</b> The man	ner in which the directors are elected and appointed:
According to Bylaws	
ARTICLE V INITIAL OFFICERS AND/OR DIRI	<u>SCTORS</u>
Name and Title: Marco Botero Treasurer	Name and Title:
Address 2 Alhambra plaza	Address: 601 Brickell Key Drive
Suite 1000	Suite 200
Coral Gables, FL, 33134	Miami , FL, 33131
Name and Title: I	Name and Title:
Address	Address:
Name and Title: P	Name and Title:
Address	
//du/055/	Address:

Address	Name and Titl	e: Name an	d Title:
Address       Address:         Artricle VI       REGISTERED AGENT         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the enfortment as registered agent and agree to act in this capacity         Image: Ima	Address	Address:	
Address       Address:         Artricle VI       REGISTERED AGENT         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the enfortment as registered agent and agree to act in this capacity         Image: Ima			
Address       Address:         Artricle VI       REGISTERED AGENT         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the enfortment as registered agent and agree to act in this capacity         Image: Ima			
Address       Address:         Artricle VI       REGISTERED AGENT         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Street agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the enfortment as registered agent and agree to act in this capacity         Image: Ima			
ARTICLE VI       REGISTERED AGENT         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The name and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the emponement as registered agent and agree to act in this capacity         Machine       07/04/15         Date       Date         I submit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a doo to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.	Name and Title	e: Name an	d Title:
The mame and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The mame and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the applointment as registered agent and agree to act in this capacity         Image:       Image:         Image:       O7/04/15         Required Signature of Registered Agent       O7/04/15         Date       Image:         I submit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a document of State constitutes a third degree felling as provided for in s.817.155, F.S.         Image:       O7/04/15	Address	Address:	<u> </u>
The mame and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The mame and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the applointment as registered agent and agree to act in this capacity         Image:       Image:         Image:       O7/04/15         Required Signature of Registered Agent       O7/04/15         Date       Image:         I submit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a document of State constitutes a third degree felling as provided for in s.817.155, F.S.         Image:       O7/04/15			
The mame and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The mame and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the applointment as registered agent and agree to act in this capacity         Image:       Image:         Image:       O7/04/15         Required Signature of Registered Agent       O7/04/15         Date       Image:         I submit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a document of State constitutes a third degree felling as provided for in s.817.155, F.S.         Image:       O7/04/15			
The mame and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The mame and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Address:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the applointment as registered agent and agree to act in this capacity         If usubmit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a dow to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.         If usubmit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a dow to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.			
Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Soft the Incorporator is:         Name:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Soft the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Soft the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity         Image:       Image: Soft the appointment as registered Agent         Isubmit this document and affirm that the facts stated herein are true. Lom aware that any false information submitted in a down to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.         O7/04/15			he registered agent is:
Address:       3740 NW 84 Way         Cooper City , FL , 33024         ARTICLE VII INCORPORATOR         The name and address of the Incorporator is:         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity         Image:			
ARTICLE VII       INCORPORATOR         The name and address of the Incorporator is:       Image: Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024       Image: Gradient Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity         Image: Gradient Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity         Image: Gradient Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity         Image: Gradient Cooper City , FL , Bergistered Agent       O7/04/15         Isubmit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a doc to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.         O7/04/15       O7/04/15		3740 NW 84 Way	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
ARTICLE VII       INCORPORATOR         The name and address of the Incorporator is:       Juan Carlos Sanchez         Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity         Image: Market Cooper City is a comparison of Registered Agent       07/04/15         Required Signature of Registered Agent       Date         I submit this document and affirm that the facts stated herein are true Lam aware that any false information submitted in a doc to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.         07/04/15	Address:		5
Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity         U, C       07/04/15         Required Signature of Registered Agent       07/04/15         Juan Carlos Sanchez       07/04/15         Date       07/04/15         Date       07/04/15         Date       07/04/15			See S T
Name:       Juan Carlos Sanchez         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity         U, C       07/04/15         Required Signature of Registered Agent       07/04/15         Juan Carlos Sanchez       07/04/15         Date       07/04/15         Date       07/04/15         Date       07/04/15			
Nume:       3740 NW 84 Way         Address:       3740 NW 84 Way         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent and agree to act in this capacity         Image: Cooper City and the appointment as registered agent         Image: Cooper City and the appoint and the appoint at the facts stated herein are true. Law aware that any false information submitted in a dow to the Department of State constitutes a third degree fellows as provided for in s.817.155, F.S.         Image: Cooper City and the appoint and the appoint at the facts state of the appoint at the fact at the fact at the appoint at the appoint at the fact at the appoint at the appo			
Rodicess.         Cooper City , FL , 33024         Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity         OT/04/15         Required Signature of Registered Agent         I submit this document and affirm that the facts stated herein are true. Lem aware that any false information submitted in a doc to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.         OT/04/15         OT/04/15			Ser 5
Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the approximent as registered agent and agree to act in this capacity          Image: Control of	Address:		
certificate, I am familiar with and accept the applointment as registered agent and agree to act in this capacity          O7/04/15         Required Signature of Registered Agent         I submit this document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a doc to the Department of State constitutes a third degree felliny as provided for in s.817.155, F.S.         07/04/15			
O7/04/15         Required Signature of Registered Agent         I submit this document and affirm that the facts stated herein are true. Lan aware that any false information submitted in a doc to the Department of State constitutes a third degree felling as provided for in s.817.155, F.S.         O7/04/15         O7/04/15	Having been n	amed as registered agent to accept service of process	for the above stated corporation at the place designated in th
Required Signature of Registered Agent       Date         I submit this document and affirm that the facts stated herein are true. Law aware that any false information submitted in a doc       to the Department of State constitutes a third degree felling as provided for in s.817.155, F.S.         07/04/15	certificate, I an	n familiar with and accept the applointment as registered	
I submit this document and affirm that the facts stated herein are true. Lam aware that any false information submitted in a doc to the Department of State constitutes a third degree felliny as provided for in s.817.155, F.S. 07/04/15		le Col	
to the Department of State constitutes a third degree felling as provided for in s.817.155, F.S.			
Required Signature of Incorporator Date		T AMCA.	07/04/15
		Required Signature of Incorporator	Date