

N 96000005473



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 25, 1996

JACKIE REITER
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33133

SUBJECT: INTERNATIONAL ADVERTISING ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N9600005473 with the original file date of October 31, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 196A00049344

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086

N96000005473

CSC networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32304

N96000005473

ACCOUNT NO. : 0721000000032

REFERENCE : 479115 11654A

AUTHORIZATION :

COST LIMIT : \$ PREPAID BY CLIENT

ORDER DATE : October 31, 1994

ORDER TIME : 8:26 AM

ORDER NO. : 479115

CUSTOMER NO: 11654A

CUSTOMER: Judy Wikel, Legal Assistant
HOLTZMAN KRINZMAN EQUELS &
SIGARS, PA
Suite 600
2601 S. Bayshore Drive
Miami, FL 33133

RUSH WILL WAIT

STATE
TALLAHASSEE, FLORIDA

21 OCT 31 AM 8:24

DOMESTIC FILING

... RUSH - WILL WAIT ...

NAME: INTERNATIONAL ADVERTISING
ASSOCIATION, INC.

P94000079918

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
10-25-94

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

TL

Refund application was
sent to Jacobie Risher

11-1-94

02/11

on 10/29/96 BL

\$233.75 to be refunded for
1995 annual report of
\$95.00 and 1996 annual report
\$138.75 = Total \$233.75



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED

34 NOV -1 AM 9:05

October 31, 1994

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

*re-submission
Please give effective
date - Anna.*

SUBJECT: INTERNATIONAL ADVERTISING ASSOCIATION, INC.
Ref. Number: W94000023511

We have received your document for INTERNATIONAL ADVERTISING ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of Incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

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 (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 094A00047805

EFFECTIVE DATE
10-25-94

ARTICLES OF INCORPORATION
OF
INTERNATIONAL ADVERTISING ASSOCIATION, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purposes of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: International Advertising Association, Inc.

ARTICLE II

Existence

This corporation shall have perpetual existence, and its existence shall commence on October 25, 1994.

ARTICLE III

Powers and Purposes

This corporation is for such civic purposes as will qualify it as an exempt organization Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any subsequent federal tax laws.

Within the scope of the foregoing, the corporation is specifically organized for the purpose of engaging in charitable and civic purposes.

ARTICLE IV

Membership in the Organization

The manner of admission of members and the rights and duties of the members shall be provided for in the corporation's by-laws. The directors shall be appointed as stated in the bylaws.

FILED
54 OCT 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office and Agent; Principal Office; Mailing Address.

The initial registered office of this corporation, as well as its principal and mailing address, shall be at 2601 South Bayshore Drive, Suite 600, Miami, Florida 33133, and the name of its initial registered agent is HRES&F Registered Agent Corp.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of at least four (4) members. The Board of Directors may be increased in size in accordance with the corporation's by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be members. The members of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Directors

The name and address of the initial directors are as follows:

Mark Anderson
Ramon J. Pineda
Janá Sigars
Kevin Cohorst

ARTICLE VIII

Incorporators

The name and address of the incorporator is L. Janá Sigars, 2601 South Bayshore Drive, Suite 600, Miami, FL 33133.

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal the by-laws of this corporation, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation. The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

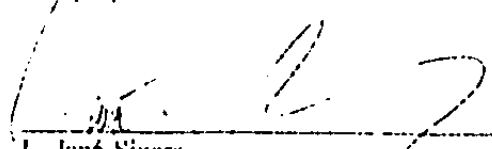
The corporation, through its Board of Directors, reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

ARTICLE XI

Officers

The initial President, Secretary and Treasurer, shall be Mark Anderson, L. Janá Sigars and Kevin Cohorst, respectively, until their successors are appointed by the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles on October 26, 1991 for the uses and purposes herein stated.


L. Janá Sigars

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That International Advertising Association, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 2601 South Bayshore Drive, Suite 600, Miami, Florida 33133, State of Florida, has named HKES&F Registered Agent Corp. as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


L. Janá Sigars, Vice President
HKES&F Registered Agent Corp.

doc 16639

FILED
91 OCT 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100-417
 COMMUNICATIONS
 ATTACHED FOR INFO

INTERNATIONAL ADVERTISING ASSOCIATION, INC.

FIELD

95 JUL 26 AM 10:20

SEC. OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2801 S. BATSHORE DR SUITE 800 MIAMI FL 33133	2801 S. BATSHORE DR SUITE 800 MIAMI FL 33133
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3. Title Incubated or Cleared 10/31/1994		3a. Date of Last Payment	
4. FIP Number 65-0533645		4a. Amount For New Acquisition	
5. Certificate of Status Amount ☐		\$8.75 Additional Fee Regun 1	
6. ☐		\$5.00 May Be Added to Fees	
7. Does Corporation Pass Liability for excise tax under S. 190 (32), Federal Statutes ☐ Yes ☒ No			

9 Name and Address of Current Registered Agent:

10 Name and Address of New Registered Agent

HKS&F REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DR.
SUITE 600
MIAMI FL 33133

01	Payroll		
02	Travel Expense (If Other Department or Fund Accepts/Reimburses)		
03			
04	City	EL	05 Zip Code

11. Pursuant to the provisions of Sections 101, 102, and 107 of the Florida Statutes, the undersigned corporate officer of the undersigned has the authority to sign this statement for the purpose of changing its registered office to the place named or to the State of Florida. Such authority was conferred by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the duties of a registered agent in the State of Florida.

Signature: *[Signature]* Vice President

07/25/95

12.	DP	ANDERSON, MARK % 2901 S. BAYSHORE BL, SUITE 600 MIAMI FL 33133
-----	----	--

NAME PINEDA, RAMON J
% 2801 S. BAYSHORE DR., SUITE 600
MIAMI FL 33133

DS
SIGARS, JANA
% 2601 S. BAYSHORE DR., SUITE 600
MIAMI FL 33133

DT	COHORST, KEVIN
% 2001 S. BAYSHORE DR., SUITE 600	
MIAMI FL 33133	

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\$4,000 TALKING		

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SIGNATURE:

L. Jana Sigars

07/25/95 (305) 859-7700

SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFESSIONAL
CORPORATION
ANNUAL REPORT

1996



OFFICE OF THE SECRETARY OF STATE
Division of Corporations
Tallahassee, Florida
Secretary of State
Division of Corporations

DOCUMENT # **N96 000005473**
INTERNATIONAL ADVERTISING ASSOCIATION, INC.



1-2

1. Principal Office of Business 2001 S. BAYSHORE DR. SUITE 600 MIAMI FL 33133		2a. Mailing Address 2001 S. BAYSHORE DR. SUITE 600 MIAMI FL 33133	
2. Principal Office of Business 21. State: FL 22. City: Miami 23. Country: USA		2a. Mailing Address 26. State: FL 27. City: Miami 28. Country: USA	
24. Country: USA		29. Country: USA	
3. Date Incorporated or Qualified 10/31/1994		3a. Date of Last Report 07/26/1995	
4. FE Number 65-0533645		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. This corporation has liability for intangible tax under n. 109.032, Florida Statutes ☐ Yes ☒ No		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HKES&F REGISTERED AGENT CORP. 2601 SOUTH BAYSHORE DR. SUITE 600 MIAMI FL 33133		10. Name and Address of New Registered Agent 81. Name HKES&F REGISTERED AGENT CORP. <i>N/C 7-2495</i> 82. Current Address (P.O. Box Number is Not Acceptable) 600001864526 <i>SC</i> 83. -06/18/96--01011--014 84. City ***200.00 85. Zip Code FL	

I, President to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (NAME CHANGE ONLY - SIGNATURE NOT REQUIRED)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Secretary/Director
NAME	ANDERSON, MARK	1.2 NAME	Grace Palacios
STREET ADDRESS	% 2601 S. BAYSHORE DR., SUITE 600	1.3 STREET ADDRESS	9200 S. Dadeland Blvd., Suite 307
CITY, ST, ZIP	MIAMI FL 33133	1.4 CITY, ST, ZIP	Miami, Florida 33156
TITLE	D	2.1 TITLE	Treasurer/Director
NAME	PINEDA, RAMON J	2.2 NAME	Roymi Membiela-Cordoba
STREET ADDRESS	% 2601 S. BAYSHORE DR., SUITE 600	2.3 STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 740
CITY, ST, ZIP	MIAMI FL 33133	2.4 CITY, ST, ZIP	Coral Gables, Florida 33134-5224
TITLE	DX and VP	3.1 TITLE	Director
NAME	SIGARS, JANA	3.2 NAME	David Taggart
STREET ADDRESS	% 2601 S. BAYSHORE DR., SUITE 600	3.3 STREET ADDRESS	800 Douglas Road, Suite 460
CITY, ST, ZIP	MIAMI FL 33133	3.4 CITY, ST, ZIP	Miami, Florida 33134
TITLE	DT	4.1 TITLE	Director
NAME	COHORST, KEVIN	4.2 NAME	Jose M. Cubas
STREET ADDRESS	% 2601 S. BAYSHORE DR., SUITE 600	4.3 STREET ADDRESS	1401 Brickell Avenue, 11th Floor
CITY, ST, ZIP	MIAMI FL 33133	4.4 CITY, ST, ZIP	Miami, Florida 33131
TITLE		5.1 TITLE	Director
NAME		5.2 NAME	Muriel Sommers
STREET ADDRESS		5.3 STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 740
CITY, ST, ZIP		5.4 CITY, ST, ZIP	Coral Gables, Florida 33134-5224
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Patricia A. Thorp
STREET ADDRESS		6.3 STREET ADDRESS	231 Altara Avenue
CITY, ST, ZIP		6.4 CITY, ST, ZIP	Coral Gables, Florida 33146-1422

I, President to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *L. JANA SIGARS*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 305 854.7700

N 96 00000 5473

2-2

CONTINUED LIST OF OFFICERS/DIRECTORS
OF
INTERNATIONAL ADVERTISING ASSOCIATION, INC.

CONTINUATION OF BOX 13 ENTITLED:

"ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12."

7.1 TITLE Director
7.2 NAME Jose Miguel Gonzalez-Llorente
7.3 STREET ADDRESS c/o Leo Burnett International
550 Biltmore Way, Suite 870
7.4 CITY-STATE-ZIP Coral Gables, Florida 33134

8.1 TITLE Director
8.2 NAME Dick Thomas
8.3 STREET ADDRESS c/o Strategy Research
100 N.W. 37th Avenue
8.4 CITY-STATE-ZIP Miami, Florida 33125

9.1 TITLE Director
9.2 NAME Alan B. Campbell
9.3 STREET ADDRESS 601 Brickell Key Drive, Suite 900
9.4 CITY-STATE-ZIP Miami, Florida 33131

10.1 TITLE Director
10.2 NAME Seth Gordon
10.3 STREET ADDRESS c/o Gordon Sloan Diaz-Balart Associates
4203 Salzedo Street
10.4 CITY-STATE-ZIP Coral Gables, Florida 33146

11.1 TITLE Director
11.2 NAME Mark Seibel
11.3 STREET ADDRESS c/o The Miami Herald
One Herald Plaza
11.4 CITY-STATE-ZIP Miami, Florida 33132-1693

N96000005473

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section , Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Jackie Reiter

EIN or SS#:

Address: 2601 S Bayshore #1600
Miami, FL 33133

Amount: \$233.75 Date Paid May 1996

Reason for claim: Overpayment of annual reports for 1995 & 1996 and for late
charge that should not have been paid.

International Advertising
Association, Inc. N96000005473 Both Registered - New Orleans
Certified true and correct this 12th day of November, 1996.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	
Amount of recommended refund \$	<u>233.75</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No.	<u>01064-001</u> dated <u>7-27-95</u>
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>617.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this <u> </u> day of <u> </u> , 19 <u> </u> .	
Department of State, Division of Corporations (Agency)	(Authorize's Signature and Title)