

P14000072919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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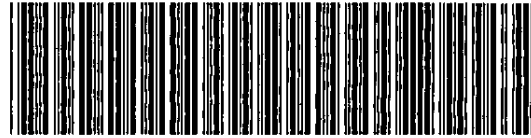
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 9/3/14

COVER LETTER

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

SUBJECT: DLC INTEGRATED MARKETING, CORP.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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DANIEL SENDRAL
Name (printed or typed)

PO BOX 10528
Address

SAN JUAN, PR 00922-0528
City, State & Zip

787-751-6164
Daytime Telephone Number

dsendral@rocpr.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, JORGE PRATS, CHIEF OPERATIONS OFFICER
(Name) (Title)

of DLC INTEGRATED MARKETING, CORP. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 15, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DLC INTEGRATED MARKETING, CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DLC INTEGRATED MARKETING, CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am COO, of DLC INTEGRATED MARKETING CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of AUGUST, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLC INTEGRATED MARKETING, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2600 DOUGLAS ROAD, SUITE 611

PO Box 11885

CORAL GABLES, FL 33134

San Juan, PR 00922

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ADVERTISING

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

RENÉ DE LA CRUZ - PRESIDENT

PO BOX 11885

SAN JUAN, PR 00922-1885

Title/Name

Title/Name

JORGE PRATS - TREASURER

PO BOX 11885

SAN JUAN, PR 00922-1885

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CRISTINA MARTÍNEZ

2600 DOUGLAS ROAD, SUITE 611

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

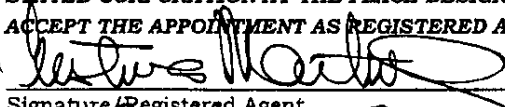
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DANIEL SENDRAL

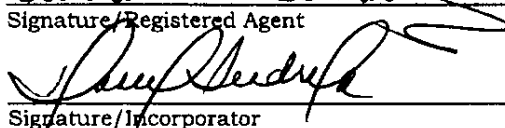
PO BOX 10528

SAN JUAN, PR 00922-0528

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**


Signature/Registered Agent

8/21/14
Date


Signature/Incorporator

8/21/14
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA