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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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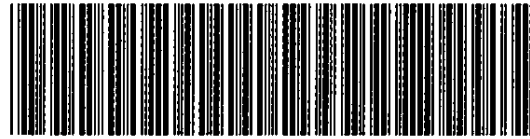
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
HALLMARKS, 110400

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADANI Systems, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vladimir Klovov

Name of Person

ADANI Systems, Inc.

Firm/Company

5731 NW 151 ST

Address

Miami Lakes FL 33014

City/State and Zip code

klovov@adanisystems.com

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

For further information concerning this matter, please call:

Vladimir Klovov

Name of Person

at (703) 678-6544

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ADANI Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 20-5504368
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 N. Pitt Street Suite 325 Alexandria, VA 22314
(Principal office address)
5731 NW 151 ST Miami Lakes, FL 33014
(Current mailing address)

8. Sales, Service and Manufacturing of Security/Medical X-ray systems and Analytical Instruments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Vladimir Klovov

Office Address: 5731 NW 151 ST

Miami Lakes, Florida 33014
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Vladimir Klovov

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vladimir Linev

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

Vice Chairman: _____

Address: _____

Director: Vladimir Linev

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

Director: Elena Lineva

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

B. OFFICERS

President: Elena Lineva

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

Vice President: Vladimir Klovov

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

Secretary: Elena Lineva

Address: 901 N. Pitt Street Suite 325 Alexandria, VA 22314

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vladimir Klovov

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Vladimir Klovov / Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ADANI Systems, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 28, 2006;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE
FALLANSEE, LOUISIANA

Signed and Sealed at Richmond on this Date:
May 25, 2012



Joel H. Peck
Joel H. Peck, Clerk of the Commission