

F13000003522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

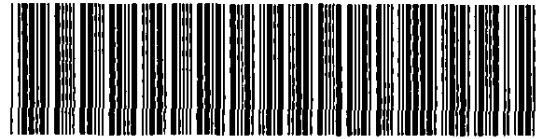
(Business Entity Name)

(Document Number)

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

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DATE:

~~8/15/13~~ 8/16/13

NAME:

A.G. NEW YORK TRANSPORTATION INC

TYPE OF FILING: APPLICATION

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

13 AUG 16 AM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A.G. New York Transportation 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:

ALEKSEY GOLOVNITSKIY

Name of Person

A.G. New York Transportation Inc.

Firm/Company

8411 Meer Way Unit #101

Address

KISSIMMEE, Florida 34747

City/State and Zip code

AGNYC2008@gmail.com

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

For further information concerning this matter, please call:

ALEKSEY GOLOVNITSKIY

Name of Person

at (908) 577 4719

Area Code & Daytime Telephone Number

13 AUG 16 AM 9:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. A. G. New York Transportation 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. New York 3. 26-3788606
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/25/13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22 West Monument Ave Suite 15 Kissimmee FL 34741
(Principal office address)
8411 Meade Way Unit 101 Kissimmee FL 34741

8. Luxury Transportation Service, Corporate Transportation, Taxi, Limo
(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: SVETLANA KOCHNEVA

Office Address: 250 LAYNE BLVD UNIT 113
HALLANDALE BEACH, Florida 33009
(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.

(Registered agent's signature)

13 AUG 16 AM 9:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: ALEKSEY GOLOVNIISKIY

Address: 8411 MEER WAY UNIT 101

KISSIMMEE FLORIDA 34747

Vice Chairman: IOULIA CHMAROVA

Address: 8411 MEER WAY UNIT 101

KISSIMMEE FL 34747

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALEKSEY GOLOVNIISKIY

Address: 8411 MEER WAY UNIT 101

KISSIMMEE FL 34747

Vice President: IOULIA CHMAROVA

Address: 8411 MEER WAY UNIT 101

KISSIMMEE FL 34747

13 AUG 16 AM 3:30
STATE DIVISION OF CORPORATIONS

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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 constitute a third degree felony as provided for in s.817.155, F.S.

14. ALEKSEY GOLOVNIISKIY (president) IOULIA CHMAROVA (VP)

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of A.G. NEW YORK TRANSPORTATION INC. was filed on 11/25/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

It was dissolved by proclamation of the Secretary of State published on 04/25/2012 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 11/23/2012 pursuant to the Tax Law.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand and thirteen.

A handwritten signature in cursive script that reads "Anthony Giardina".

Anthony Giardina
Executive Deputy Secretary of State

13 AUG 16 AM 3:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS