

FILED 600287928146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

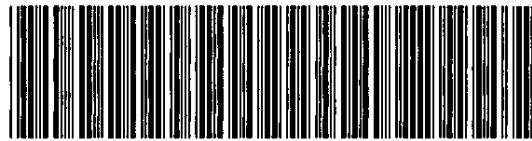
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600287928146

07/26/16--01025--007 \*\*140.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 JUL 25 AM 11:23  
16 JUL 25 PM 2:06

JUL 27 2016  
S. YOUNG

July 18, 2016

VIA FEDEX

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

**RE: RUK USA, INC.**  
**RUK INTERNATIONAL USA, CORP.**

Dear Sir/Madam:

In connection with the above referenced entities, please kindly accept the enclosed Cover Letters, Applications for Foreign Corporation for Authorization to Transact Business in Florida, the check in the amount of \$140.00 representing registration fees for both entities, and the original Certificates of Good Standing, issued by Delaware Division of Corporations.

Your time and attention to this matter is appreciated. If you require anything further, please do not hesitate to contact us.

FILED  
 SECRETARY OF FLORIDA  
 TALLAHASSEE, FLORIDA  
 16 JUL 25 PM 2:06

Respectfully yours,

PEYROT & ASSOCIATES, P.C.

By:         /s/          
 Natasa Colovic, Esq.

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RUK INTERNATIONAL USA, CORP.  
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:

NATASA COLOVIC  
Name of Person

PEYROT & ASSOCIATES, P.C.  
Firm/Company

62 WILLIAM ST, 8<sup>th</sup> FLOOR  
Address

NEW YORK, NY 10005  
City/State and Zip code

NATASA.COLOVIC@PEYROT.LAW.COM  
E-mail address: (to be used for future annual report notification)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 JUL 25 PM 2:06

For further information concerning this matter, please call:

NATASA COLOVIC at (646) 650-2785  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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. RUK INTERNATIONAL USA, CORP.  
(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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/7/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1013 CENTRE ROAD, SUITE 403S WILMINGTON DE 19805  
(Principal office address)

(Current mailing address, if different)

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

Name: SAMUEL RUK

Office Address: 901 BRICKELL KEY BLVD, Apt. 305  
MIAMI, Florida 33131  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 25 PM 2:06

9. **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)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 JUL 25 PM 2:07

**B. OFFICERS**

President: SAMUEL HASKIEL RUK

Address: 901 BRICKELL KEY BLVD., APT. 305  
MIAMI, FLORIDA 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: NATASA COLOVIC

Address: 62 William St, 8<sup>th</sup> Fl, New York NY 10005

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. NATASA COLOVIC - SECRETARY  
(Typed or printed name and capacity of person signing application)


# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUK INTERNATIONAL USA, CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2016.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 25 PM 2:07



  
Jeffrey W. Bullock, Secretary of State

5930649 8300

SR# 20164796728

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202648307

Date: 07-13-16