

F19000000 431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

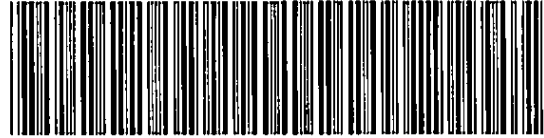
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2019 JAN 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDIKL PHARMACEUTICALS DMCC CO.
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:
ANNA SELIPA

Name of Person
MEDIKL PHARMACEUTICALS DMCC CO.
Firm/Company
DMCC BUSINESS CENTRE, UNIT NO. 2992, JEWELLERY & COMPLEX 3.
Address
DUBAI, U.A.E.
City/State and Zip code
aselipa@medikl.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Selipa	00357	99411131
_____	at (_____)	_____
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.*

MEDIKL PHARMACEUTICALS DMCC CO.

1. _____
(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)

DUBAI, U.A.E.

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

02 FEBRUARY 2017

4. _____ 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)

DMCC BUSINESS CENTRE, UNIT NO. 2992, JEWELLERY & COMPLEX 3, DUBAI, U.A.E.

7. _____
(Principal office address)

SAME AS ABOVE

(Current mailing address, if different)

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

Name: BLUMBERGEXCELSIOR CORPORATE
SERVICES INC.

Office Address: 155 OFFICE PLAZA DRIVE, 1ST FL

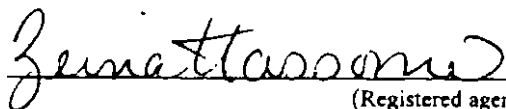
TALLAHASSEE, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



Zeina Hassoun, Assistant Secretary

(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: KEN LIANEAS

Address: PARK PALACE, 6 IMPASSE DE LA FONTAINE MONACO MC9800

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. _____

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

Trading License

رخصة تجارية

License Details		تفاصيل الرخصة	
License Number	DMCC-261769	DMCC-261769	رقم الرخصة
Account No.	147755	147755	رقم الحساب
Registration No.	DMCC76920	DMCC76920	رقم السجل التجاري
Licensee Name	MEDIKL PHARMACEUTICALS DMCC	ميداكل فارماسيوتيكالز م.د.م.س	أصحاب الرخصة
Operating Name	MEDIKL	ميداكل	الإسم التجاري
Issue Date	15-Feb-2017	15-Feb-2017	تاريخ الإصدار
Expiry Date	14-Feb-2019	14-Feb-2019	تاريخ الإنتهاء
Country of Origin	United Arab Emirates	الإمارات العربية المتحدة	بلد المنشأ
Manager Name	Ken Lianeas	كين ليانيس	المدير
DUNS Number			الرقم العالمي

License Primary Address		العنوان الرئيسي للرخصة	
Unit No: 2992		وحدة رقم: 2992	
DMCC Business Centre		مركز الأعمال م.د.م.س	
Level No 1		طابق رقم 1	
Jewellery & Gemplex 3		مبنى جويلاري & جيمبلكس 3	
Dubai		دبي	
United Arab Emirates		الإمارات العربية المتحدة	

License Activities		أنشطة الرخصة	
1. Trading in Pharmaceutical Products (Outside UAE) (DMCC)		1. تجارة المنتجات الصيدلانية خارج دولة الإمارات العربية المتحدة	
Remarks: Activity is allowed outside UAE only		ملاحظات: يسمح بممارسة النشاط خارج دولة الإمارات العربية المتحدة فقط	

Company Contact Details		تفاصيل الإتصال بالشركة	
Telephone No		رقم الهاتف	
Email		البريد الإلكتروني	
PO Box		صندوق البريد	
Website		الموقع الإلكتروني	

شهادة تأسيس
CERTIFICATE OF REGISTRATION

Certificate No. DMCC76920

رقم الشهادة DMCC76920

The Registrar of Companies of the Dubai
Multi Commodities Centre Authority
(DMCCA) hereby certifies that:

شهادة مسجل الشركات بمركز دبي للسلع المتعددة بأن:

MEDIKL PHARMACEUTICALS DMCC

مديكل فارماسيوتيكالز م.د.م.س

Is formed as a Company with Limited
Liability this day 7-Feb-2017 and that all
the Requirements under the provisions of
law No.(4) of 2001 & order dated May 1st,
2002 in respect of Establishing Dubai Multi
Commodities Centre Authority (DMCCA)
and its amendments has been satisfied.

تأسست كشركة ذات مسؤولية محدودة في يوم
7-Feb-2017 وأن جميع متطلبات القانون رقم (4) لسنة
2001 والأمر الصادر في الأول من مايو 2002 بشأن إنشاء
سلطة مركز دبي للسلع المتعددة وتعديلاته قد تم
استيفاؤها.



Document reference no: 31685474688

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مرجع الوثيقة: 31685474688

لقد أُنشئت هذه الوثيقة إلكترونيًا من قبل سلطة مركز دبي للسلع المتعددة. للتحقق من المحتوى وصحة
هذه الوثيقة اذهب إلى www.dmcc.ae/document_verification

به أدخل الرقم الخاص لمرجع الوثيقة