

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
national corporate management, inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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12 FEB 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC 2/23

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN CORPORATE SERVICES, 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:

Zvezdana Sijan

Name of Person

Incorporating Services, Ltd.

Firm/Company

3500 S. DuPont Highway

Address

Dover, DE 19901

City/State and Zip code

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

For further information concerning this matter, please call:

Zvezdana Sijan

Name of Person

at (800) 346-4646

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

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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. AMERICAN CORPORATE SERVICES, INC.

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

NATIONAL CORPORATE MANAGEMENT, INC.

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

2. California

(State or country under the law of which it is incorporated)

3. 94-3409577

(FEI number, if applicable)

4. October 16, 2001

(Date of incorporation)

5. Perpetual

(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, P.S., to determine penalty liability)

7. 2076 16th Ave, Suite A San Francisco, CA 94116

(Principal office address)

2076 16th Ave, Suite A San Francisco, CA 94116

(Current mailing address)

8. Business Consulting Services

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee

(City)

, Florida **32301**

(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.

Mfedana Oifaw Assistant Secretary

(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.

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DIVISION OF CORPORATE
REGISTRATION
12 FEB 15 PM 12:07

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

A. DIRECTORS

Chairman: Suzanna Adamova

Address: 2076 16th Ave, Suite A
San Francisco, CA 94116

Vice Chairman: Gregory Finkelson

Address: 2076 16th Ave, Suite A
San Francisco, CA 94116

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Suzanna Adamova

Address: 2076 16th Ave, Suite A, San Francisco, CA 94116

Vice President: Gregory Finkelson

Address: 2076 16th Ave, Suite A, San Francisco, CA 94116

Secretary: Rina Groysman

Address: 2076 16th Ave, Suite A, San Francisco, CA 94116

Treasurer: Elena Korchagina

Address: 2076 16th Ave, Suite A, San Francisco, CA 94116

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

14. Suzanna Adamova

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

AMERICAN CORPORATE SERVICES, INC.

FILE NUMBER: C2274805
FORMATION DATE: 10/16/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
DIVISION OF CORPORATE SERVICES
FEB 15 2012

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate,
and affix the Great Seal of the State of
California this day of December 22, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State