

F000000006683

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHALAM, 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", 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:

700003479197--3
-11/29/00--01009--007
*****87.50 *****87.50

Boris Foxman

(Name of Person)

NBAC Corporation

(Firm/Company)

PO Box 1010

(Address)

Washington Grove MD 20880

(City/State and Zip code)

For further information concerning this matter, please call:

Boris Foxman

(Name of Person)

at (301) 977-0090

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
00 NOV 28 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/4

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. SHALAM, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MICHIGAN 3. 38-3467732
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16425 Collins Avenue, Miami, FL 33160
(Principal office address)
c/o Accounting Dept, PO Box 1010, Washington Grove, MD 20880
(Current mailing address)

8. ADULT DAY CARE, COMMUNITY CARE 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 or Mail Drop Box **NOT** acceptable)

Name: EMIN ALIYEV

Office Address: 16425 Collins Avenue

MIAMI

(City)

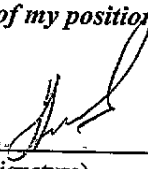
, Florida

33160

(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)

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.

FILED
00 NOV 28 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Emin Aliyev

Address: 16425 Collins Avenue, Miami FL 33160

Director: Alexandr Turbovsky

Address: 5175 Oakbrooke Drive, W Bloomfield MI 48323-3553

B. OFFICERS

President: Emin Aliyev

Address: 16425 Collins Avenue, Miami FL 33160

Vice President: Alexandr Turbovsky

Address: 5175 Oakbrooke Drive, W Bloomfield MI 48323-3553

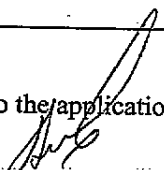
Secretary:

Address:

Treasurer:

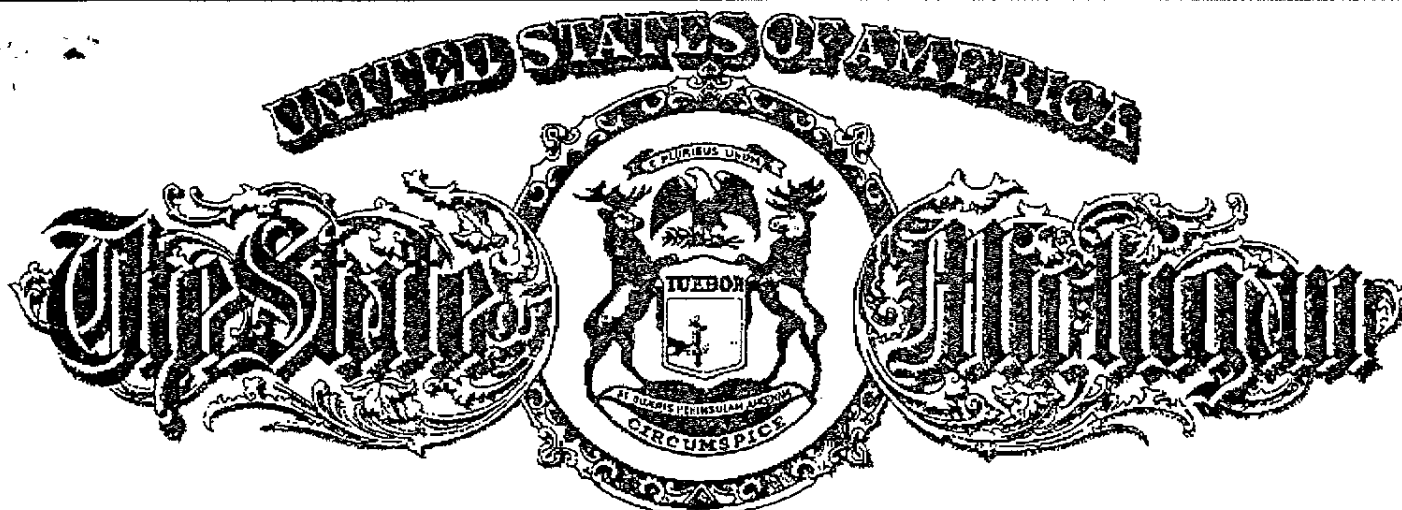
Address:

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EMIN ALIYEV
(Typed or printed name and capacity of person signing application)

FILED
00 NOV 28 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SHALAM INC.

was validly incorporated on May 6, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

00 NOV 27 1:27 PM '00
SECRET
STATE
TALLAHASSEE-FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of November, 2000.

, Director

173 0531104

Bureau of Commercial Services