

# FO1000002498

SPIEGEL & STRENA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS  
DIVISION

2001 MAY -3 AM 11:27

FILED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

FILED  
01 MAY -8 AM 10/18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Leis, Inc.

(Corporation Name)

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(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

## AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

700004133897--4

-05/03/01--01036--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

## OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

## REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

m 56



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 2001

SPIEGEL & UTRERA

TALLAHASSEE, FL

SUBJECT: LANIS, INC.  
Ref. Number: W01000010056

FILED  
MAY -8 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LANIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the New York corporate officials. This is a 1-page certificate that states that the corporation has been filed in New York, and that it hasn't been dissolved. The certificate must be dated within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00026377

2001 MAY -8 PM  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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. LANIS, 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 natural person or partnership if not so contained in the name at present.)

2. New York

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

3. 13-4136155

(FBI number, if applicable)

4. 9/13/00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. has not yet transacted business in Florida

(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. 40 Rector Street, Suite 1504, New York, New York 10006

(Principal office address)

the same

(Current mailing address)

8. to engage in any activity or business permitted under the laws of the United States and of the State of Florida  
(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: Spiegel & Utrera, P.A.

Office Address: 1840 Southwest 22 Street, 4th Floor

Miami

(City)

Florida 33145

(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.*

By: Spiegel & Utrera, P.A.

(Registered agent's signature)

Natalia Utrera, Vice-President

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.

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

A. DIRECTORS

Chairman: Sergei Nikolaev

Address: 40 Rector Street, Suite 1504, New York, New York 10006

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

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

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

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

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

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

B. OFFICERS

President: Sergei Nikolaev

Address: 40 Rector Street, Suite 1504, New York, New York 10006

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

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

Secretary: Sergei Nikolaev

Address: 40 Rector Street, Suite 1504, New York, New York 10006

Treasurer: Sergei Nikolaev

Address: 40 Rector Street, Suite 1504, New York, New York 10006

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. Sergei Nikolaev, President

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

FILED  
01 MAY -8 AM 10 18  
SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

State of New York } ss:  
Department of State

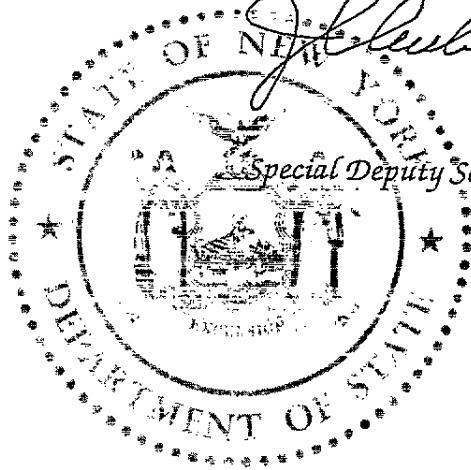
I hereby certify, that the Certificate of Incorporation of LANIS, INC. was filed on 09/11/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of April,  
two thousand and one.

*[Signature]*

Special Deputy Secretary of State



01 MAY -8 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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