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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

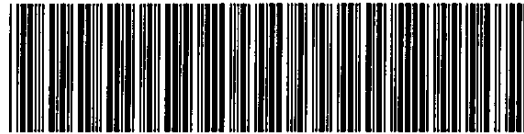
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18

THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.
BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE, CPA

May 2, 2007

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Avakyan Property Development Inc.

To Whom It Concerns:

Enclosed is the Application by Foreign Corporation For Authorization to Transact Business in Florida for Avakyan Property Development Inc., our check for \$70 and an original Certificate of Good Standing from the Province of Quebec, Canada.

We ask that you issue Authorization to Transact Business in Florida and send it to me at our St. Petersburg address.

Sincerely,



Thomas C. Roberge

TCR/slh

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVAKYAN PROPERTY DEVELOPMENT 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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE SE-STE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA

(Name of Person)

at (727) 822-9393

(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

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. AVAKYAN PROPERTY DEVELOPMENT INC.

(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. CANADA

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

3. 98-0517174

(FEI number, if applicable)

4. NOVEMBER 26, 1999

(Date of incorporation)

5. "PERPETUAL"

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

6. APRIL 1, 2007

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

7. 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

(Principal office address)

1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(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: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG

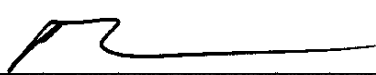
(City)

, Florida HERMAN TUMURCI

(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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director:

Address:

B. OFFICERS

President: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Secretary: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

Treasurer: HERMAN TUMURCUOGLU

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

HERMAN TUMURCUOGLU

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

Québec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales*
(L.R.Q., chap. P-45, art. 81)

J'atteste que

DEVELOPPEMENT IMMOBILIER AVAKYAN INC.

et sa ou ses version(s)

AVAKYAN PROPERTY DEVELOPMENT INC.

- Est immatriculée depuis le 26 novembre 1999.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

Le 12 avril 2007

1148974695

Registraire
des entreprises

Québec

Marc Sureau
Registraire des entreprises

L209AL5I96D41AA

LEX 200 (2007 04)

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

DEVELOPPEMENT IMMOBILIER AVAKYAN INC.

and its version(s)

AVAKYAN PROPERTY DEVELOPMENT INC.

- Is registered since November 26th 1999.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

April 12th 2007

1148974695

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA