

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000024014 3)))



H080000240143ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

8977-1

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FILED
08 JAN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SoftServe, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

MRD 1/30

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000024014 3)))

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

SoftServe USA, Inc.

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

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

4. February 11, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1411 SE 47th Street, Cape Coral, Florida 33904
(Principal office address)

1411 SE 47th Street, Cape Coral, Florida 33904
(Current mailing address)

8. software development 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)

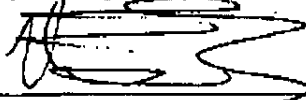
Name: Vlins Ezerins

Office Address: 1411 SE 47th Street

Cape Coral, Florida 33904
(City) (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.

(((H08000024014 3)))

FILED
08 JAN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000024014 3)))

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Taras Kytsmey, Director

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

(((H08000024014 3)))

((H08000024014 3)))

DIRECTORS

Taras Kytsney
1411 SE 47th Street
Cape Coral, Florida 33904

Taras Vervega
1411 SE 47th Street
Cape Coral, Florida 33904

Yura Vasylyk
1411 SE 47th Street
Cape Coral, Florida 33904

OFFICERS

Yura Vasylyk – President, Secretary and Treasurer
1411 SE 47th Street
Cape Coral, Florida 33904

Taras Kytsney – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

Taras Vervega – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

Yaroslav Lyubynets – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

Feyza O'Connell – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

Wilf Voge – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

Bruce Brereton – Vice President
1411 SE 47th Street
Cape Coral, Florida 33904

((H08000024014 3)))

(((H08000024014 3)))

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTSERVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOFTSERVE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
08 JAN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3490882 8300

080086153

You may verify this certificate online
at corp.delaware.gov/authvcr.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6339132

DATE: 01-25-08

(((H08000024014 3)))