

F10000002828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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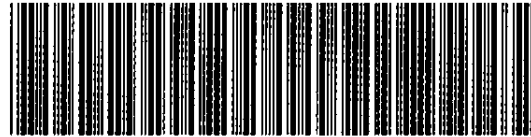
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: YUKON USA, 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:

Name of Person	
<u>OLEN INC</u>	
Firm/Company	
<u>234 HUDSON AVE #6566</u>	
Address	
<u>ALBANY, NY 12210</u>	
City/State and Zip code	
<u>rtse@getcpa.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>V. SOROKIN</u>	at (<u>888</u>) <u>544 7773</u>
Name of Person	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

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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**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. YUKON USA, 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. NEW YORK

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

3. _____

(FEI number, if applicable)

4. DECEMBER 04, 2007

(Date of incorporation)

5. PERPETUAL

(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. 40-01A 48TH STREET

(Principal office address)

Sunnyside NY 1104

210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: ALEXEY BANNOV

Office Address: 210 OLD KING RD SOUTH, STE 600

FRAGLER BEACH

(City)

, Florida 32136

(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.

Alexey Bannov

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

A. DIRECTORS

Chairman: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

Vice Chairman: _____

Address: _____

Director: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

Director: _____

Address: _____

B. OFFICERS

President: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

Vice President: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

Secretary: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

Treasurer: ALEXEY BANNOV

Address: 210 OLD KING RD SOUTH, STE 600, FRAGLER BEACH, FL 32136

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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. ALEXEY BANNOV, PRESIDENT

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of YUKON USA, INC. was filed on 12/04/2007, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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