

F1100000/478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

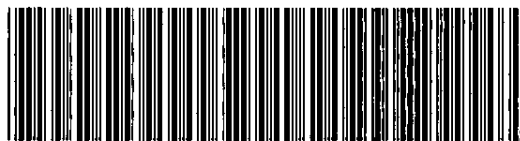
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800199786028

04/04/11--01028--019 **78.75

FILED

11 APR -4 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/6/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOR SYSTEMS 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:

ROBERT MANELA

Name of Person

MANELA ASSOCIATES

Firm/Company

700 WEST HILLSBORO BLVD BLDG 2 SUITE 204

Address

DEERFIELD BEACH FLORIDA 33441

City/State and Zip code

RMANELA@MANELACPAAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT MANELA

Name of Person

at (954) 360-0198

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:

☐ \$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. BOR SYSTEMS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. WY - USA 3. 27-1890898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 8, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 700 West Hillsboro Blvd. Bldg 2 Suite 204, DEERFIELD BEACH, FL 33441
(Principal office address)
Borsystems PO Box 812592 Boca Raton, FL 33481-2592
(Current mailing address)
8. ALL ALLOWABLE BUSINESS COMMERCE
(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: ROBERT MANUELA
Office Address: 700 WEST HILLSBORO BLVD BLDG 2 SUITE 204
DEERFIELD BEACH, Florida 33441
(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.
- Robert Manuel
(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:

A. DIRECTORS

Chairman: AIDYN CHEKIKHANOVA

Address: PO BOX 812592
BOCA RATON FL 33481-2592

Vice Chairman: KHANOUMNANA CHEKIKHANOVA

Address: PO BOX 812592
BOCA RATON FL 33481-2592

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AIDYN CHEKIKHANOVA

Address: PO BOX 812592
BOCA RATON FL 33481-2592

Vice President: KHANOUMNANA CHEKIKHANOVA

Address: PO BOX 812592
BOCA RATON FL 33481-2592

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. AIDYN CHEKIKHANOVA - Chairman & President
(Typed or printed name and capacity of person signing application)

FILED
APR - 4 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

FILED
APR -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

BorSystems Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **February 8, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000580044**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 24th day of January, 2011 at 8:56 AM.



Max Maxfield
Secretary of State

By *Rosalie Gonzales*