

Division of Corporations

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**F13000002228**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
Account Number : 120090000024  
Phone : (518) 434-2877  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
HALACH GOLD INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA

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DIVISION OF CORPORATIONS

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05/21/13 11:08AM EDT

DIVERSIFIED CORP SERVICES -> CORPORATION DIVISION



May 21, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIVERSIFIED CORPORATE SERVICES INT'L, INC.

SUBJECT: MALACH GOLD INC.  
REF: #13000029452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX And. #: 813000112325  
Letter Number: 913A00012614

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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.**

**HALACH GOLD INC.**

1. HALACH GOLD INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. NEW YORK 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 26, 2008 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 30 WEST 47TH STREET, SUITE 1004, NEW YORK, NEW YORK 10036  
(Principal office address)  
30 WEST 47TH STREET, SUITE 1004, NEW YORK, NEW YORK 10036  
(Current mailing address)

8. WHOLESALE GOLD AND SILVER SALES  
(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: CIGDEM BOSTAN

Office Address: 1918 BRICKELL AVE., UNIT 501

MIAMI, Florida 33129  
(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.*

Cigdem Bostan  
(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: **CIGDEM BOSTAN**

Address: **1918 BRICKELL AVENUE, UNIT 501**

**MIAMI, FLORIDA 33129**

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

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

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

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

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

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

B. OFFICERS

President: **CIGDEM BOSTAN**

Address: **1918 BRICKELL AVENUE, UNIT 501**

**MIAMI, FLORIDA 33129**

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. \_\_\_\_\_

*Cigdem Bostan*  
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. \_\_\_\_\_

**CIGDEM BOSTAN - PRESIDENT**

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

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

I hereby certify, that the Certificate of Incorporation of HALACH GOLD INC. was filed on 09/26/2008, 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. I further certify the following:

A Biennial Statement was filed 09/30/2010.

A Biennial Statement was filed 09/19/2012.

I further certify that no other documents have been filed by such corporation.



2013051703398 \* 17

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of May  
two thousand and thirteen.*

Daniel Shapiro  
Special Deputy Secretary of State

FILED  
13 MAY 21 PM 4:06  
STATE OF NEW YORK  
TALAMON COUNTY

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