

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

1200377

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.

((H18000310261 3)))



H180003102613ABCV

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

From:

Account Name : PARASEC
Account Number : I20180000086
Phone : (916)576-7000
Fax Number : (800)603-5868

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RL305@PARASE.COM

FILED
19 OCT 26 AM 9:32

FLORIDA PROFIT/NON PROFIT CORPORATION
LANGUAGE CONSULTING SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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.
LANGUAGE CONSULTING SERVICES INC.

1. _____
(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)
New York
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/23/2013
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
10/01/2018
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1110 Brickell Ave suite 430-k25 Miami, FL 33131
7. _____
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Pawel Gromek
1110 Brickell Ave suite 430-k25
- Office Address: _____
Miami 33131
_____, Florida _____
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Pawel Gromek

Chairman:

1110 Brickell Ave suite 430-k25

Address:

Miami, FL

Pawel Gromek

Vice Chairman:

1110 Brickell Ave suite 430-k25

Address:

Miami, FL

Pawel Gromek

Director:

1110 Brickell Ave suite 430-k25

Address:

Miami, FL

Director:

Address:

B. OFFICERS

Pawel Gromek

President:

1110 Brickell Ave suite 430-k25

Address:

Miami, FL

Pawel Gromek

Vice President:

1110 Brickell Ave suite 430-k25

Address:

Miami, FL

Pawel Gromek

Secretary:

1110 Brickell Ave suite 430-k25

Address:

Pawel Gromek

Treasurer:

1110 Brickell Ave suite 430-k25

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Pawel Gromek

13. _____

(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 LANGUAGE CONSULTING SERVICES INC. was filed on 08/23/2013, 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.

The Biennial Statement is past due.

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



W-1111

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of October two
thousand and eighteen.

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald".

Brendan W. Fitzgerald
Executive Deputy Secretary of State