

F19000005515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

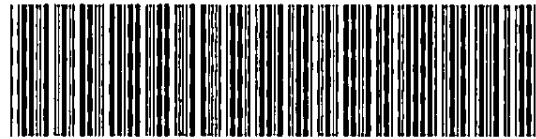
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2018 NOV 18 AM 2:18

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12/16/19

COVER LETTER

TO: Registration Section
Division of Corporations
LIFE.SREDA USA, INC.

SUBJECT: _____
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:
ALLA LYCHAK

LYCHAK FINANCIAL LLC	Name of Person
11122 ROSEATE DRIVE	Firm/Company
TAMPA, FL 33626	Address
ALLA@LYCHAKFINANCIAL.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ALLA LYCHAK	443	386-5390
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

2019 NOV 18 AM 2:19

**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.*

LIFE.SREDA USA, INC.

1. _____
(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)
DELAWARE 38-4040911

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
06/16/2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
04/01/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1013 Centre Road, Suite 403B, Wilmington, DE 19805

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alla Lychak
11122 Roseate Drive

Office Address: Tampa 33626
_____, 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.

2016 NOV 18 AM 2:18

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vladislav Solodkiy

117 NE 1st Ave., Miami, FL 33132

Address: _____

Director: Igor Pesin

1413 Avenida Juan Ponce de León, Suite 400, San Juan, PR 00907

Address: _____

B. OFFICERS

President: Vladislav Solodkiy

117 NE 1st Ave., Miami, FL 33132

Address: _____

Vice President: Igor Pesin

1413 Avenida Juan Ponce de León, Suite 400, San Juan, PR 00907

Address: _____

Secretary: Julian L. Zegelman

12655 W Jefferson Blvd., Ste. 05-191, Los Angeles, CA 90066

Address: _____

Treasurer: Igor Pesin

1413 Avenida Juan Ponce de León, Suite 400, San Juan, PR 00907

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.

Vladislav Solodkiy, President & CEO

13. _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LIFE.SREDA USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JUNE, A.D. 2017, AT 9:22 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFE.SREDA USA, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2017.

2015 NOV 18 AM 2:18




Jeffrey W. Bullock, Secretary of State

6447110 8315

SR# 20197916347

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

Authentication: 203940561

Date: 11-05-19

Delaware

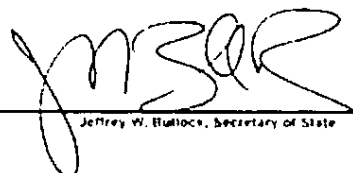
The First State

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

2019 NOV 18 AM 2:18




Jeffrey W. Bullock, Secretary of State

6447110 8315

SR# 20197916347

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

Authentication: 203940561

Date: 11-05-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LIFE.SREDA USA, INC." AS RECEIVED AND FILED IN THIS OFFICE.


THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JUNE, A.D. 2017, AT 9:22 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "LIFE.SREDA USA, INC.".

2019 NOV 18 AM 2:18




Jeffrey W. Bullock, Secretary of State

6447110 8100H
SR# 20197916347

Authentication: 203940569
Date: 11-05-19

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

**CERTIFICATE OF INCORPORATION
OF
LIFE.SREDA USA, INC.**

FIRST: The name of this corporation is **Life.SREDA USA, Inc.**

SECOND: The address of the registered office of this corporation in the State of Delaware is 1013 Centre Road, Suite 403-B, Wilmington, DE 19805, in the County of New Castle. The name of its registered agent at that address is Vcorp Services, LLC.

THIRD: The nature of the business or purposes to be transacted or promoted by the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The corporation is authorized to issue one class of stock, to be designated as "Common Stock". The corporation is authorized to issue a total of 1,200 shares of Common Stock, par value \$0.0001 per share.

FIFTH: To the fullest extent permitted by law, no director of the corporation shall be personally liable for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article FIFTH, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article FIFTH, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

SIXTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute or this Certificate of Incorporation, and all rights conferred upon stockholders herein are granted subject to this reservation.

SEVENTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the corporation.

EIGHTH: The number of directors which constitute the entire Board of Directors of the corporation shall be as specified in the Bylaws of the corporation.

NINTH: Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of this corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of this corporation.

2019 JUN 16 12:18 PM

TENTH: Election of directors need not be by written ballot unless the Bylaws of the corporation shall so provide.

ELEVENTH: The name and mailing address of the incorporator is:

Julian L. Zegelman, Esq.
VELTON ZEGELMAN PC
795 Folsom Street, 1st Floor
San Francisco, CA 94107

Executed on June 15, 2017, in San Francisco, CA.

/s/ Julian L. Zegelman
Julian L. Zegelman, Esq.
Incorporator

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