

F20000001871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

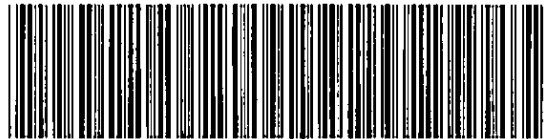
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000001147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 21 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rubicon Radio Systems Company
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:

Juliya Pavlusenko

Name of Person

Firm/Company

4139 W. Vine Street, ste 110

Address

Kissimmee FL 34741

City/State and Zip code

juliyafl1973@gmail.com

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

For further information concerning this matter, please call:

Juliya Pavlusenko at (407) 729-4861

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

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. Rubicon Radio Systems Company
(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. Uzbekistan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 14105 Larkspur Lake Drive, Winter Garden FL 34787
(Principal office address)

same

(Current mailing address, if different)

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

Name: Sodirbek Ilyosov

Office Address: 14105 Larkspur Lake Drive
Winter Garden FL, Florida 34787
(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.

S. Ilyosov

(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.

SECRETARY OF STATE
1448333.FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gulyamov Javokhirkhon

Address: 14105 Larkspur Lake Drive

Winter Garden FL 34787

Director: _____

Address: _____

B. OFFICERS

President: Gulyamov Javokhirkhon

Address: 14105 Larkspur Lake Drive

Winter Garden FL 34787

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. J. Gulyamov

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.

13. Javokhirkhon Gulyamov

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



Yuridik shaxs (tadbirkorlik subyektini) davlat ro'yxatidan o'tkazilganligi to'g'risida

GUVOHNOMA

Ushbu bilan Tadbirkorlik subyektlari yagona davlat reyestriga

"RUBICON RADIO SYSTEMS" Mas'uliyatli cheklangan jamiyat

(Yuridik shaxsning – tadbirkorlik subyektining tashkiliy-huquqiy shakli ko'rsatilgan holdagi to'liq nomi)

"RUBICON RADIO SYSTEMS" MChJ

(Yuridik shaxsning qisqartirilgan nomi)

Tashkil etish (qayta tashkil etish, boshqa ro'yxatdan o'tkazish ma'lumotlarini o'zgartirish)

25.08.2015

001110-03

ro'yxat raqamli yozuv kiritilganligi tasdiqlanadi.

(Sana, oy (so'z bilan), yil):

Soliq to'lovchining Identifikatsiya raqami (STIR):

201955823

Tashkiliy-huquqiy
shakli:

Mas'uliyati cheklangan jamiyat

Joylashgan joyi:

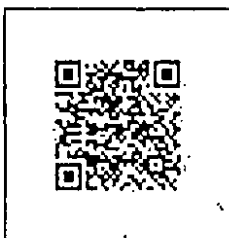
Toshkent shahri, Mirobod tumani, MATBUOTCHILAR, 32,

Guvohnoma:

Toshkent shahri, Mirobod tumani, DAVLAT XIZMATLARI
MARKAZI

tomonidan
berilgan

(Ro'yxatdan o'tkazuvchi organning to'liq nomi):



The Coat of Arms the Republic of Uzbekistan

CERTIFICATE
of the state registration of legal entity (business entity)

This is to certify that the following entry on organization (reorganization, registration with other registry, change of information) of

“RUBICON RADIO SYSTEMS” Limited Liability Company
(Full name of legal entity – business entity with indication of legal form of organization)

“RUBICON RADIO SYSTEMS” LLC
(Abbreviated name of legal entity)

was made to the Single state register of business entities under registration number:

001110-03 on 25.08.2015
(Day, month (in words), year)

Taxpayer Identification Number (TIN): 201955823

Legal form of organization: Limited Liability Company

Location: 32. Matbuotchilar, Mirabad district, Tashkent city

Certificate is issued by: STATE SERVICES CENTER of Mirabad district of Tashkent city
(Full name of registration body)

QR-code

Tashkent city, Republic of Uzbekistan

“24” April 2019

I, K.M. Kambarov, the Notary Public of the State Notary Office No.7 of Mirzo Ulugbek district of Tashkent city, hereby certify this to be a true photocopy of the original document, and that no additions, erasures, crossed words and other non-stipulated corrections or any other peculiarities have been found in such copy.

Entered in the Register under No.: 201900020005791

Stamp duty is paid amounting to: 4054.60 soum

Notary Public

signed

K.M. Kambarov

Official seal:

Notary Public, K.M. Kambarov

Notary Office No.7 of Mirzo Ulugbek district

Department of Justice of Tashkent city

Ministry of Justice of the Republic of Uzbekistan

Translated into English by translator *Makhmatmuratov Alisher Tagaymuratovich*, holder of passport number AA 1293232 issued on 22.04.2013 by the Department of Internal Affairs of Uchtepa District, Tashkent city, registered at: Tashkent, Mirabad District, Shakhrisabz street, Bld. 38, Flt. 8.

I have been warned of inaccurate translation.

Signature

MS Makhmatmuratov A.T.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2020

YULIYA PAVLUSENKO
4139 W VINE ST STE 110
KISSIMMEE, FL 34741

SUBJECT: RUBICON RADIO SYSTEMS COMPANY
Ref. Number: W20000001147

We have received your document for RUBICON RADIO SYSTEMS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 220A00000315

RECEIVED

APR 20 2020