

F20000004753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

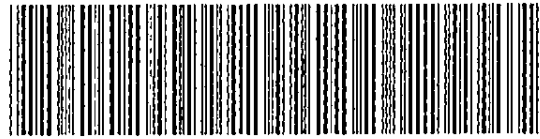
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/27/20--01021--010 **70.00

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2020 OCT 26 PM 1:32
CLERK OF STATE
TREASURY DEPT
HARRISBURG, PA

OCT 27 2020

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2020

OLGA KALYANOVA
THE FINKELSHTEYN GROUP PA
134 S DIXIE HWY., #201
HALLANDALE BEACH, FL 33009

SUBJECT: MATROSOV HOLDINGS CORP.
Ref. Number: W20000117742

We have received your document for MATROSOV HOLDINGS CORP. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$70.00.

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 520A00020168

RECEIVED

OCT 26 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATROSOV HOLDINGS CORP.
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.

Olga Kalyanova

Name of Person

The Finkelshteyn Group P.A.

Firm/Company

134 S Dixie Hwy., # 201

Address

Hallandale Beach FL 33009

City/State and Zip code

olga@tfgcpa.com

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

For further information concerning this matter, please call:

Olga Kalyanova

at (305) 931 9212

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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

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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.*

1. MATROSOV HOLDINGS CORP.
(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. CANADA 3. 98-1559936
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/2018 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. 25 LITTLE MORCO COURT, MAPLE, ONTARIO, L6A0C6 CANADA
(Principal office street address)

(Current mailing address, if different)

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

Name: THE FINKELSHTEYN GROUP P.A.

Office Address: 134 S DIXIE HWY., # 201

HALLANDALE BEACH , Florida 33009
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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DEPT. OF STATE
CORPORATE RECORDS

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A. DIRECTORS

☐ Chairman Name: JAKOV MATROSOV
☐ Vice Chairman Address: 25 LITTLE MARCO COURT
☒ Director MAPLE, ONTARIO, L6A0C6
☒ President CANADA
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

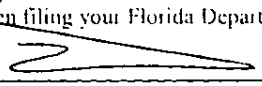
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  10/05/20
 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. JAKOV MATROSOV, PRESIDENT
 (Typed or printed name and capacity of person signing application)

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 DEPT OF STATE
 DIVISION OF CORPORATE REGISTRATION

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Request ID: 025086924
Demande n° :
Transaction ID: 76761200
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2020/10/02
Document produit le :
Time Report Produced: 13:24:55
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

MATROSOV HOLDINGS CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002664674

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

NOVEMBER 09 NOVEMBRE, 2018

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 02 OCTOBRE, 2020



Director
Directeur