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.

(((H21000075193 3)))



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)617-6383

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.

Account Number : I20070000019 Phone : (518)689-1212

: (518)432-0742 Fax Number

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

Email	Address:	····		
-------	----------	------	--	--

FOREIGN PROFIT/NONPROFIT CORPORATION

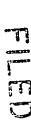
M3 Fuel Stop, Inc

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

Help

Electronic Filing Menu

Corporate Filing Menu



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. M3 Fuel Stop, Inc. (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) New York (State or country under the law of which it is incorporated) (FEI number, if applicable) 10/22/2015 (Date of incorporation) Upon Registration (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 17 State Street Suite 320, New York, NY 10004 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Ludmila Jouravleva Name: 140 NE 39th Street Suite 207 Office Address: Miami (City) 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.

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.

A. DIRECTORS					
□ Chairman	Name: Ludmila louravleva	Chairman	Name:	<u>-</u>	
☐Vice Chairman	Address: 17 State Street Suite 320	Urce Chairman			
Director	New York, NY 10004				
President		President			
OVice President		□ Vice President			
☐Scoretary	OTreasurer .	☐ Secretary		[]Treasurer	
□ Other	Other			[]Other	
DChairman	Name:	GChairman	Name:		
□Vice Chairman	Address:				
□ Director				2021 F	electron
□President				: 📆	t
□Vice President		_ DVice President		6	ų 4 j
□ Secretary	OTreasurer	Secretary		DTreasurer .cr	L.
	DOther	Other		□0tbæ	
□Chairman	Name:	C <u>bairman</u>	Name:	-	
□Vice Chairman	Address:				
□ Director		_ Director			-
□President _		DPresident			
□Vice President _		_ Uvice President			
☐ Secretary	OT reasurer	☐Secretary		□Tressuer	
Other	[]Other	Other		□Other	
Innortant Notice: Us individuals may be a	te an attachment to report more than six (6). I dded to the index when filing your Florida D	epartment of State Annual Rep	for reporting port form.	purposes only. Non-index	æd
12		aure L			
The officer or directo the is aware that false 1817.155, F.S.	Signature of Di r signing this document (and who is listed in information submitted in a document to the	number 11 above) affirms that Department of State constitute	t the facts states a third degree	ed herein are true and that ee felony as provided for	he or

Ludmila Jouravleva, President

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of M3 FUEL STOP, INC was filed on 10/22/2015, 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.



Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of February two thousand and twenty-one.

Braden C Hydra

Brendan C. Hughes
Executive Deputy Secretary of State

202102230790 * 56