

F21000005026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

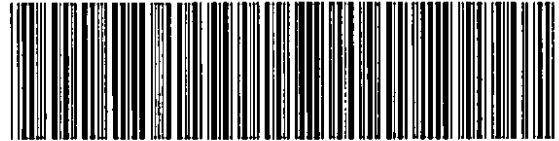
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/29/21--01037--023 **150.00

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2021 AUG 31 AM 10:34
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

SEP 01 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITW Consulting 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:

Dzmitry Papkovich
Name of Person

ITW Consulting Corp.
Firm/Company

18 Wynford Drive, unit 616
Address

Toronto, ON, M3C 3S2
City/State and Zip code

accounting@itwconsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dzmitry at (416) 834 0753
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**

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. ITW Consulting Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

ITW Consulting Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. December 31, 2006 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. 18 Wynford Drive, unit 614, Toronto, ON, M3C 3S2
(Principal office street address)

(Current mailing address, if different)

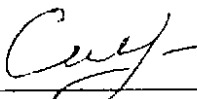
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alexander Shekhar

Office Address: 14808 Harry Colt Ct.
Tampa, Florida 33626
(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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2021 AUG 31 AM 10:34
CLERK OF STATE
TAMPA, FLORIDA

A. DIRECTORS

☐ Chairman Name: Dmitry Papkovich
☐ Vice Chairman Address: 18 Wynford Drive
☒ Director Unit 614
☐ President Toronto, Canada
☐ Vice President M3C 3S2
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Igor Shekhar
☐ Vice Chairman Address: 18 Wynford Drive
☐ Director Toronto, ON M3C 3S2
☐ President Unit 616
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Alexander Shekhar
☐ Vice Chairman Address: 14808 Harry
☐ Director Colt CT.
☐ President Tampa, 33626
☐ 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. _____
 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. Dmitry Papkovich
 (Typed or printed name and capacity of person signing application)

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 CLERK OF COURT
 11000 US HWY
 TAMPA, FL 33601

Request ID: 026203678
Demande n° :
Transaction ID: 79387393
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2021/05/26
Document produit le :
Time Report Produced: 10:10:24
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

ITW CONSULTING CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 1 2 3 2 7 7

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

D E C E M B E R 3 1 D É C E M B R E , 2 0 0 6

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

M A Y 2 6 M A I , 2 0 2 1

Barbara Rackitt

Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2021

DZMITRY PAPKOVICH
ITW CONSULTING CORP
18 WYNFORD DRIVE, UNIT 614
TORONTO, ON, CANADA M3C 3S2,

SUBJECT: ITW CONSULTING CORP.
Ref. Number: W21000095538

We have received your document for ITW CONSULTING CORP. and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a a Foreign LLC, but your entity is a a Foreign Corporation. Please complete and return the enclosed blank form(s).

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

Mel Solomon
Senior Section Administrator

Letter Number: 721A00015265

RECEIVED
AUG 31 2021