F22000002547

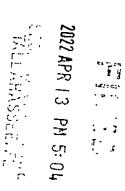
-
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
•
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500385500395

04/13/22--01007--004 **78.75



S. ROBERTS

COVER LETTER

Division of Corporations			
SUBJECT: P.R.O. Automation Limited C	Согр.		
Name o	of corporation	- must include suffix	
Dear Sir or Madam:			
	of Good Stanc	Authorization to Transact Business in Florida." ling" and check are submitted to register the s in Florida.	
Please return all correspondence concerni	ng this matter	to the following:	
Velislav Pichtikov			
	Name of I	Person	
P.R.O. Automation Limited Corp.			
	Firm/Comp	pany	
11 Contera Dr			
	Addre	ss	
St. Augustine FL 32080			
	City/State an	d Zip code	
pichtik@yahoo.com			
E-mail address	: (to be used for	or future annual report notification)	
For further information concerning this m	atter, please ca	all:	
Velislav Pichtikov	at (598 9984	
Name of Person	Area Code		
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 amore Please make check payable to: FLORIDA DI \$70.00 Filing Fee \$78.75 Filin Certificate of	EPARTMENT g Fee & 🗆	OF STATE \$78.75 Filing Fee & Certified Copy 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.

I. P.R.O. Automat					
	orporation; must include "INCORPORATED, orp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION	1		
P.R.O. Automat	ion Limited Florida Corp.				
(If name unavaila	able in Florida, enter alternate corporate name	adopted for the purpose of transactin	g business in Florida)		
2. Canada	3				
	y under the law of which it is incorporated)	(FEI number, if applicable)			
4. February 14, 20	02 5.	N/A			
	of incorporation)	(Date of duration, if other t	(Date of duration, if other than perpetual)		
6. N/A					
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.1.	n Florida, if prior to registration) 502, F.S., to determine penalty liabili	ih)		
7. 1180 Sherwood C	Crt. , Oakville, Ontario, L6L 2S6, Canada				
	(Principal off	ice street address)			
11 Contera Dr., S	St. Augustine, FL 32080		2022 3E.c		
	(Current mailir	ng address, if different)	APR 13		
8. Name and stree	et address of Florida registered agent: (P.C	D. Box <u>NOT</u> acceptable)	(<i>f</i>		
Name:	Velislav Pichtikov				
Office Address:	11 Contera Dr.		F. 04		
	St. Augustine	, Florida 32080			
	(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.



A. DIRECTORS

□Chairman	Velislav Pichtikov Name:	□Chairman	Name:	<u></u>				
□ Vice Chairman	Address: 11 Contera Dr.	□Vice Chairman	Address:					
□Director	St. Augustine	□Director		,				
■President	FL 32080	□President						
□Vice President		□Vice President						
☐ Secretary	□Treasurer	☐ Secretary		□Treasurer				
□Other		□Other		□Other				
□ Chairman	Name: Milena Pichtikova	□Сһаігтап	Name:					
	Address: 11 Contera Dr.							
■Director	St. Augustine	□Director						
□President	FL 32080	□President						
□Vice President		□ Vice President						
□Secretary	□Treasurer	☐ Secretary		□Treasurer				
□Other	□Other	□Other		□Other				
□Chairman	Numu	□Chairman	Name					
	Name:							
	Address:		Address:					
□Director		□Director						
□President		□President						
□Vice President		☐ Vice President		· · · · · · · · · · · · · · · · · · ·				
□Secretary	□Treasurer	☐ Secretary		□Treasurer				
□Other		□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								

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.

Velisiav Pichtikov, President of P.R.O. Automation Limited Corp.

Transaction Number / Numéro de transaction: 45383670 Generated on: April 08, 2022, 14:29 / Généré le: 08 avril 2022, 14:29



Ministry of Government and Consumer Services Ministère des Services gouvernementaux et des Services aux consommateurs

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

P.R.O. AUTOMATION LIMITED

Corporation Name / Dénomination sociale

1515384

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario according to the electronic records maintained by the Ministry of Government and Consumer Services.

est une société constituée en personne morale, fusionnée ou maintenue conformément aux lois de la province de l'Ontario, selon les dossiers électroniques tenus par le ministère des Services gouvernementaux et des Services aux consommateurs.

The corporation came into existence on February 14, 2002 and has not been dissolved.

La société a vu le jour le 14 février 2002 et n'a pas été dissoute.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Sacbara Duckett

Certified a true copy of the record of the Ministry of Government and Consumer Services.

Sachaea Ducketto

Director/Registrar



Copie certifiée conforme du dossier du ministère des Services gouvernementaux et des Services aux consommateurs.

Sacbara Ducketto

Directeur ou registrateur