

F23000005360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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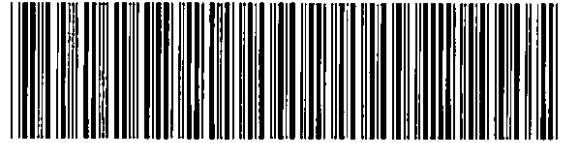
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEALCY INVESTMENTS LIMITED, INCORPORATED

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:

MITCHELL D. PAWLAN

Name of Person

PAWLAN LAW, LLC

Firm/Company

1751 LAKE COOK ROAD, SUITE 400

Address

DEERFIELD, IL 60015-5286

City State and Zip code

MPAWLAN@PAWLANLAW.COM

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

For further information concerning this matter, please call:

MITCHELL D. PAWLAN

at (847) 418-3447

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ARTICLE IV, SECTION 5, FLORIDA STATUTES, GOVERNING THE REGISTRATION OF
REGISTERED FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. BEALCY INVESTMENTS LIMITED, INCORPORATED

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. REPUBLIC OF CYPRUS

(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. APRIL 9, 2008

(Date of incorporation)

5.

(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 NE 5TH STREET, APT 3426, MIAMI, FL 33132

(Principal office street address)

(Current mailing address, if different)

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

Name: DANNY AZARENKO

Office Address: 25 NE 5TH STREET, APT 3426

MIAMI

(City)

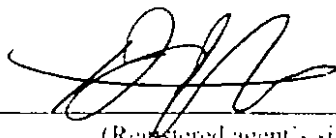
Florida 33132

(Zip code)

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TALLAHASSEE, FL

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].

AK DIRECTORS

AK STAR DIRECTORS LTD


AG NIKOLAOU, 35

☒ Director FLAT OFFICE 1
☐ President EGKOMI, 2408
☐ Vice President NICOSIA, CYPRUS
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: VIACHESLAV AZARENKO
☐ Vice Chairman Address: 25 NE 5TH STREET, APT 3426
☐ Director MIAMI, FL 33132
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ 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. DANNY AZARENKO PRESIDENT
 (Typed or printed name and capacity of person signing application)

AK STAR SECRETARY LTD

AG NIKOLAOU, 35

☐ Director FLAT OFFICE 1
☐ President EGKOMI, 2408
☐ Vice President NICOSIA, CYPRUS
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: DANNY AZARENKO
☐ Vice Chairman Address: 25 NE 5TH STREET, APT 3426
☐ Director MIAMI, FL 33132
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 21/08/2023

7. by Myria Georgiou

8. No NIC MJPO-NIC 000687949/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

84656026