

F24000003650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

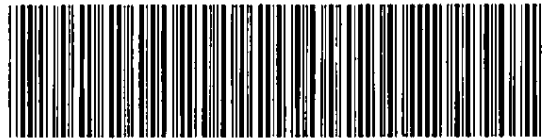
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OFTEX, s.r.o. 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:

DAVID A. CUMBERLAND

Name of Person

KERKERING, BARBERIO & CO.

Firm/Company

1990 MAIN STREET, SUITE 801

Address

SARASOTA, FL 34236

City/State and Zip code

DCUMBERLAND@KBGRP.COM

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

For further information concerning this matter, please call:

DAVID A. CUMBERLAND

at (941) 365-4617

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**

*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. OFTEX, s.r.o. Corp
(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. CZECH REPUBLIC 3. 98-1774502
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/01/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. LORETANSKI NANESTI 102/8 PRAGUE 118 00 CZECH REPUBLIC
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: DAVID A. CUMBERLAND

Office Address: 1990 MAIN STREET, SUITE 801
SARASOTA, Florida 34236
(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]:

A. DIRECTORS

☐ Chairman Name: DR. VLADIMIR KORDA, PH.D
☐ Vice Chairman Address: LORETANSKI NANESTI 102/8
☐ Director PRAGUE 118 00, CZECH REPUBLIC
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EXECUTIVE DIRECTOR ☐ Other _____

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

☐ Chairman Name: MAREK KORDA
☐ Vice Chairman Address: CAJKOVSKÉHO 988
☐ Director HRADEC KRÁLOVÉ, 50009
☐ President CZECH REPUBLIC
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EXECUTIVE DIRECTOR ☐ 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 _____

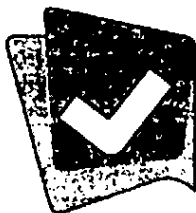
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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. MAREK KORDA, EXECUTIVE DIRECTOR
 (Typed or printed name and capacity of person signing application)



COMPANYCHECK.BIZ

BUSINESS SEARCH INFORMATION

CZECH REPUBLIC COMPANY SEARCH

CUSTOMER: OFTEX, SRO

DATE: 19/01/2024

ORDER ID - N. 238336465

Oftex, s.r.o.

"// " in view means data not available

LEGAL AND CONSTITUTIVE DATA

Company Name	Oftex, s.r.o.
Trading Name	//
Date Of Incorporation	February 11, 2004
Identification Number	260 03 724
Legal Form	Limited Liability Company
Activity	• Production, trade and services not listed in Appendices 1 to 3 of the Trade Act • Activities of accounting consultants, bookkeeping, tax records • Operation of health services
Status	Active
Subscribed share capital	200 000,- Kč - (8.067,00 EUR)
Legal Address	Loretánské náměstí 102/8, Hradčany, 118 00 Prague 1
Email	//
Telephone	//

This report is furnished only for reference use in business decision-making and for no other purpose. This Report is PRIVATE & CONFIDENTIAL and it is prepared at the request of and for its use by the customer only. The Customer and/or any other persons may not reproduce, redistribute, publish or disclose any of the contents of the Report. We make no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability or suitability of the information. Legal use is not advised.

Oftex, s.r.o.

SHAREHOLDERS AND CORPORATE STRUCTURE

Name	Quote (%)	Address	Appointment Date
MUDr. VLADIMÍR KORDA	100.00%	Loretánské náměstí 102/8, Hradčany, 118 00 Prague 1	February 11, 2004
Totale	100%		

DIRECTORS / MANAGEMENT

Name	Function	Appointment Date	Date Of Birth
MUDr. VLADIMÍR KORDA	Executive Director	February 11, 2004	October 18, 1968

END OF REPORT

Výpis

z obchodního rejstříku, vedeného
Městským soudem v Praze
oddíl C, vložka 215174

Datum vzniku a zápisu:	11. února 2004
Spisová značka:	C 215174 vedená u Městského soudu v Praze
Obchodní firma:	Oftex, s.r.o.
Sídlo:	Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1
Identifikační číslo:	260 03 724
Právní forma:	Společnost s ručením omezeným
Předmět podnikání:	Výroba, obchod a služby neuvedené v přílohách 1 až 3 živnostenského zákona Činnost účetních poradců, vedení účetnictví, vedení daňové evidence Provozování zdravotních služeb
Statutární orgán:	
Jednatel:	MUDr. VLADIMÍR KORDA, dat. nar. 18. října 1968 Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1 Den vzniku funkce: 11. února 2004
Způsob jednání:	Za společnost jedná jednatel samostatně.
Společníci:	
Společník:	MUDr. VLADIMÍR KORDA, dat. nar. 18. října 1968 Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1
Podíl:	Vklad: 200 000,- Kč Splaceno: 100% Obchodní podíl: 100% Druh podílu: základní bez zvláštních práv a povinností
Základní kapitál:	200 000,- Kč
Ostatní skutečnosti:	Obchodní korporace se podřídila zákonu jako celku postupem podle § 777 odst. 5 zákona č. 90/2012 Sb., o obchodních společnostech a družstvech.

Certificate of Incorporation

in the Register of Companies administered by the
Municipal Court of Praha
Section C, File 215174

Date of Founding and Incorporation:	11 February 2004
File Number:	C 215174 administered by the Municipal Court of Praha
Business Name:	Oftex, s.r.o.
Registered Office:	Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1
Identification Number:	260 03 724
Legal Form:	Limited Liability Company
Objects Clause:	Production, trade and services not listed in annexes 1 – 3 to the Trade Act
	Accounting consultancy, bookkeeping, tax record keeping
	Healthcare services
Authorised Body:	
Director:	MUDr. VLADIMÍR KORDA, date of birth 18 October 1968 Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1 Date of appointment: 11 February 2004
Method of Acting for the Company:	The Director acts independently on behalf of the company.
Partners:	
Partner:	MUDr. VLADIMÍR KORDA, date of birth 18 October 1968 Loretánské náměstí 102/8, Hradčany, 118 00 Praha 1
Business share:	Contribution: CZK 200, 000.- Paid up: 100% Business share: 100% Type of share: ordinary share with no special rights and duties
Registered Capital:	CZK 200, 000.-
Other circumstances:	The company follows the law as a whole complying with § 777 article 5 of Act No. 90/2012 Sb., on business corporations and cooperatives.

Public Register

I hereby certify, under number **506439_037348**, that this document, made by converting an entry from the public administration information system in the electronic form to the documentary form, consisting of 1 sheet, literally corresponds with the contents of the public administration information system entry in the electronic form.

Pardubice 19Date: **05.05.2024 at 13:58**

Signature -signature-.....
Gajdošová Blanka

Stamp: The Czech Post

Já, Mgr. Yveta Linhartová, Ph.D., IČO
63602687, soudní překladatel jazyka
českého a anglického, zapsaný v seznamu
tlumočníků a překladatelů vedeném
Ministerstvem spravedlnosti České
republiky, tímto stvrzuji, že překlad souhlasí
s textem této listiny.

I, Mgr. Yveta Linhartová, Ph.D.,
Reg. No. 63602687, official translator of the
Czech and English language, registered in
the list of interpreters and translators
administered by the Ministry of Justice of
the Czech Republic, hereby certify that the
translation corresponds with the text of the
attached document.

Překlad je zapsán pod č.
The translation is recorded under No.

105141/2024

Datum / Date: 6. 5. 2024

Podpis / signature: Yveta Linhartová





Kerkering, Barberio & Co.
Certified Public Accountants

Established 1972

May 14, 2024

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: OFTEX, s.r.o. Corp.
Reference Number: W24000046468

To Whom It May Concern:

As per your Letter Number 124A00006243, attached please find Certificate of Good Standing, dated no more than 90 days prior to delivery of the application to the Department of State.

Please let us know if you require any additional information.

Very Truly Yours,

Kerkering Barberio & Co.

David A Cumberland, CPA

DAC/src

Enclosure