

F99000001804

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BIPLAN, INC.
(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", 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:

400002830064--4

-04/06/99-01006--001

*****87.50 *****87.50

Mr. Tarasov Iouri

(Name of Person)

BIPLAN, INC.

(Firm/Company)

2500 Howell Branch Rd # 41

(Address)

Winter Park, FL 32792

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mr. Tarasov Iouri

(Name of Person)

at (407) 678-4258

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$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

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99 APR -6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

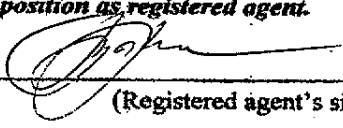
204/7/99

**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. BIPLAN, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. RUSSIA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. JANUARY 8, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2500 Howell Branch Rd # 41, Winter Park, FL 32792
Russia, 355000, Stavropol, Lomonosova St. # 21
(Current mailing address)
8. Any and all legal activities including import/export, manufacturing, tourism
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Iouri Tarassov
Office Address: 2500 Howell Branch Rd #41
Winter Park, Florida, 32792
(Zip code)
10. 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)
11. 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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ELAGIN ALEXEY

Address: RUSSIA, 355000, STAVROPOL, DOVATORZEV ST 69/3 #20

Vice Chairman: SHNYPKO VLADIMIR

Address: RUSSIA, 355000, STAVROPOL, LENINA ST. 118 #45

Director: SHNYPKO DMITRIY

Address: 3206 W AZEELE ST # 115
TAMPA, FL 33609

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: TARASSOV IOURI

Address: 2500 HOWELL BRANCH RD #41
WINTER PARK, FL 32792

Vice President: _____

Address: _____

Secretary: NATALIA SHNYPKO

Address: 3206 W AZEELE ST. # 115
TAMPA, FL 33609

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TARASSOV IOURI
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**HEAD
Of CITY
STAVROPOL,
STAVROPOL REGION
03677 Date: 03.19.99.**

**First Deputy Head
of Administration of
Stavropol city
Shak S.L.**

Administration of Stavropol of Russian Federation confirms that the Company with limited liability "BIPLAN" was registered on the 8th of January 1998 in accordance with the Law of Russian Federation and exists at present time in working condition.

Address: BIPLAN, INC.
Russia, 355000
Stavropol, Lomonosova st. 21
Tel: (8652) 39-30-37
Fax: (8652) 39-30-37

Registration number of BIPLAN, INC. # **2634038791**

March 18, 1999.

**Round Seal
Dep. of Registration**

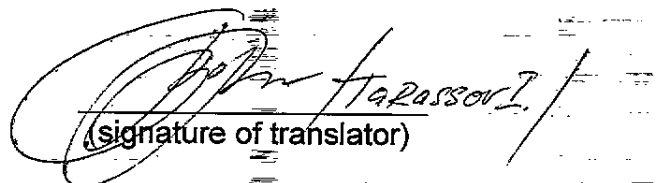
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CERTOFICATION OF TRANSLATOR'S COMPETENCE

I, Iouri Tarassov, hereby certify that the above is an accurate translation of the original document in Russian, and that I am competent in both English and Russian to render such translation.

Date: 03-25-99

Address: 2500 Howell Branch Rd. #41
Winter Park, FL. 32792
Phone: (407) 678-4258


(signature of translator)



ГЛАВА
города
Ставрополя
Ставропольского края

№ 0367-7 от 19.03.99

Первый заместитель
Главы администрации
Г.Ставрополя.
Шак С.Л.

Администрация г.Ставрополя Российской Федерации подтверждает, что ООО "Биплан"
ЗАРЕГИСТРИРОВАНО 8 января 1998г. за № 0012/98, на основании Закона
Российской Федерации и существует по настоящее время в рабочем состоянии.

Адрес ООО "Биплан": Россия, 355000 г.Ставрополь
ул. Ломаносова, 21
тел (8652) 39-30-37
факс (8652)39-30-37

Входящий номер ООО "Биплан" в гос. реестр 2634038791



М. П.

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TALLAHASSEE, FLORIDA