

M07000000632

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000028057 3)))



H070000280573ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WISS & KRIMSHEIN P.A.
Account Number : I20060000170
Phone : (305) 673-0350
Fax Number : (305) 673-0260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 31 AM 9:54

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Pal. Van., s.r.o. LLC

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JAN 31 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pal. Van., s.r.o LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Anna Krimshtein
(Name of Person)

Wiss & Krimshtein, P.A.
(Firm/Company)

1000 Lincoln Road, Suite 208
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Krimshtein at (305) 673.0350
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

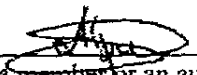
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Pal. Van., s.r.o. LLC
(Name of Foreign Limited Liability Company)
2. Kosice (Slovakia)
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 20, 2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1521 NE 132nd Road
North Miami, FL 33161
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Anna Krimshtein 1521 NE 132nd Road, N. Miami, Florida 33161
Alexander Grosman 1521 NE 132nd Road, N. Miami, Florida 33161

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: retail and wholesale trade
on the internet


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anna Krimshtein
Typed or printed name of signee

FILED
07 JAN 31 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pal. Van., s.r.o. LLC

2. The name and the Florida street address of the registered agent and office are:

Wiss & Krimshtein, P.A.

(Name)

1000 Lincoln Road, Suite 208

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33139

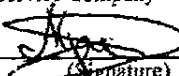
City/State/Zip

FILED
07 JAN 31 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By: _____


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Zoznam výpisov č.:
J-16961/06

VÝPIS
Z OBCHODNÉHO REGISTRA
Okresného súdu Košice I

Oddiel: Sro
Vložka číslo: 11709N

I. OBCHODNÉ MENO

Pal. Van., s.r.o.

II. SÍDLO

- I. Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):
Dvorkinova 1 Názov
obce: Košice PSČ:
04001

III. IČO: 36199206

IV. DEŇ ZÁPISU: 20.06.2000

V. PRÁVNA FORMA: Spoločnosť s ručením obmedzeným

VI. PREDMET PODNIKANIA (ČINNOSTI)

2. sprostredkovateľská činnosť
3. sprostredkovanie nákupu, predaja a prenájmu nehnuteľností
4. faktoring a forfaiting
5. nákup a predaj zbraní
6. nákup a predaj streliva
7. znehodnocovanie zbraní a streliva
7. preprava zbraní
8. preprava streliva
9. obchodovanie s vojenským materiálom
10. kúpa tovaru na účely jeho predaja konečnému spotrebiteľovi (maloobchod) v rozsahu voľných živností
11. kúpa tovaru na účely jeho predaja iným prevádzkovateľom živností (veľkoobchod) v rozsahu voľných živností
12. prevádzkovanie neverejného skladu
13. výroba vojenského materiálu

VII. ŠTATUTÁRNY ORGÁN: KONATEĽ

Meno a priezvisko: Ing. František Palkó

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Dvorkinova 1

Názov obce: Košice

Rodné číslo: 510503/287

Spôsob konania štatutárneho orgánu v mene spoločnosti s ručením obmedzeným:

Písomnosti zakladajúce práva a povinnosti spoločnosti podpisuje každý z konateľov samostatne a to tak,

že k písanému alebo tlačnému obchodnému menu spoločností pripoja svoj vlastnoručný podpis.

VDJ. SPOLOČNÍCI

Meno a priezvisko: Ing. František Palkó

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Dvorkínova 1

Názov obce: Košice

Rodné číslo: 510503/287

Výška vkladu: 170 000 Sk

Rozsah splatenia: 170 000 Sk

Meno a priezvisko: Miloš Vančo

Bydlisko:

Názov ulice (iného verejného priestranstva) a orientačné číslo (príp. súpisné číslo):

Toľstého 32

Názov obce: Košice Rodné

číslo: 580611/6690

Výška vkladu: 30 000 Sk

Rozsah splatenia: 30 000 Sk

IX. VÝŠKA ZÁKLADNÉHO IMANIA

200000 Sk

X. ROZSAH SPLATENIA ZÁKLADNÉHO IMANIA

200000 Sk

ĎALŠIE PRÁVNÉ SKUTOČNOSTI

XI. INÉ ĎALŠIE PRÁVNÉ SKUTOČNOSTI

1. Spoločnosť s ručením obmedzeným bola založená spoločenskou zmluvou zo dňa 6.6.2000 podľa zákona č. 513/91 Zb. v znení neskorších predpisov.
2. Dodatok č. 1 k spoločenskej zmluve zo dňa 21.9.2000.
3. Dodatok č. 2 k spoločenskej zmluve zo dňa 27.4.2001.
4. Dodatok č. 3 k spoločenskej zmluve o založení spoločnosti zo dňa 11.11.2002.

3056730260

WISS & KRIMSHEIN P
Košice I, 19.12.2006

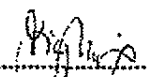
02.11.23 p.m

01-31-2007

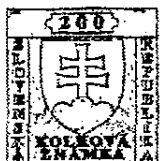
7/10

Správnosť výpisu sa potvrdzuje

Za správnosť výpisu: Dana Figmíková


.....
(podpis oprávnenej osoby)

(odtlačok úradnej pečiatky)



Translation from the Slovak language (No. 25/2007)

List of transcripts No.:
J-16961/06

**CERTIFICATE OF EXISTENCE
FROM THE COMPANIES REGISTER of the
District Court Košice I**

Section: Sro
File No.: 11709N

I. BUSINESS NAME

Pa1.Van.,s.r.o.

II. REGISTERED OFFICE:

Name of the street (of another public premises) and orientation No. (or registration No.):

Alžbetina 34

Name of municipality: Košice

Zip code: 040 01

III. CO.REG.NO.: 36 199206

IV. DATE OF INCORPORATION: 20 June 2000

V. LEGAL FORM: limited liability company

VI. SUBJECT OF BUSINESS ACTIVITY:

1. mediation activity
2. mediation of real estate purchase, sale and leasing
3. factoring and forfeiting
4. purchase and sale of arms
5. purchase and sale of ammunition
6. arms and ammunition depreciation
7. transport of arms
8. transport of ammunition
9. trading in military material
10. purchase of goods to be re-sold to the final consumer (retail sale) in the scope of the free trade
11. purchase of goods to be re-sold to other business operators (whole sale) in the scope of free trade
12. operation of a non-public store
13. manufacture of military material

VII. STATUTORY BODY: BUSINESS DIRECTOR

First name and surname: Ing. František Palkó

Residence:



Name of the street (another public place) and orientation No. (or reg. No.):

Dvorkinova 1

Name of the municipality: Košice

Birth ID No.: 510503/287

Acting of the statutory body on behalf of the limited liability company:

Each business director signs documents establishing rights and duties of the company independently attaching its own signature to the written or printed business name of the company.

VIII. PARTNERS

First name and surname: Ing. František Palkó

Residence:

Name of the street (another public place) and orientation No. (or reg. No.):

Dvorkinova 1

Name of the municipality: Košice

Birth ID No.: 510503/287

p.2

Amount of the contribution: SKK 170,000

Paid up: SKK 170,000

First name and surname: Miloš Vančo

Residence:

Name of the street (another public place) and orientation No. (or reg. No.):

Tolstého 32

Name of the municipality: Košice

Birth ID No.: 580611/6690

Amount of the contribution: SKK 30,000

Paid up: SKK 30,000

IX. AMOUNT OF THE REGISTERED CAPITAL:

SKK 200,000

X. SCOPE OF PAYING UP THE REGISTERED CAPITAL

SKK 200,000

OTHER LEGAL FACTS:

1. The limited liability company was established by the Articles of Association dated 6 June 2000 pursuant to Act No. 513/91 Collo As amended.
2. Amendment No.1 to the Articles of Association dated 21 September 2000.
3. Amendment No.2 to the Articles of Association dated 27 April 2001.
4. Amendment No.3 to the Articles of Association dated 11 November 2002.

Košice 1, on 19 December 2006

This is to certify that the company's status is active and it has paid all fees due.

In charge: Dana Figmíková

Illegible signature
(signature of the authorized person)

District Court Košice 1, 56, national emblem
(official stamp)

Duty stamp in the value of SKK 2300.-

Košice, on 31 January 2007



Alexová

PhDr. Alice Alexová, CSc.

Translator's Clause:

Translated, certified, sworn to and signed by me in the capacity of a sworn translator of the Slovak, German and English language registered at the Ministry of Justice of the Slovak Republic under file No.970146, I do here by certify that this is a true translation of the attached document. The translation is entered in the journal under No. 25/2007.

Tlmočnicka doložka:

Ako prekladateľka jazyka slovenského, nemeckého a anglického, zapísaná v Zozname tlmočníkov a prekladateľov, vedenom Ministerstvom spravodlivosti Slovenskej republiky pod evidenčným číslom 970146, potvrdzujem, že tento preklad súhlasí s textom pripojenej listiny.
Tlmočnický úkon je zapísaný pod por. č. 25/2007 znaleckého denníka.