

M10000000063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

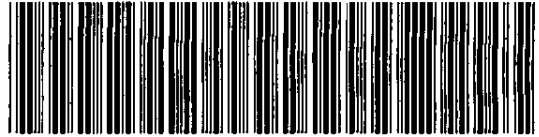
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163870487

01/05/10--01023--005 **160.00

FILED
2010 JAN -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FL 32310-1004

T. CLINE

JAN - 6 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bursuc Czech Republic s.r.o., a Czech 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:

John D. Dumbaugh, Esq.

Name of Person

Syprett, Meshad, et al P.A.

Firm/Company

1900 Ringling Blvd.

Address

Sarasota, Florida 34236

City/State and Zip Code

jddumbaugh@msn.com

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

For further information concerning this matter, please call:

John D. Dumbaugh

Name of Person

at (941)

Area Code & Daytime Telephone Number

365-7171

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

FILED
2010 JAN -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. PAM Market s.r.o., a Czech Limited Liability Company
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Czech Republic 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 15, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. C/O 1900 Ringling Blvd.
Sara Sota, FL 34236
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

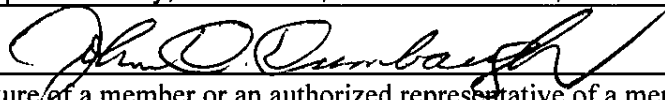
9. The name and usual business addresses of the managing members or managers are as follows:

Zdenek Boehm, Nad Ostravici 1780/14, Slezska Ostrava, Czech Republic, Mgr. Member

Petr Safarcik, Moravska 1891/46A, Hlucin, Czech Republic 748 01, Mgr. Member

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: advertising, marketing
entertainment and sport industry, retail trade, real estate rental, economic consulting


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.)

John D. Dumbaugh, attorney agent for member

Typed or printed name of signee

**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:

PAM Market s.r.o., a Czech Limited Liability Company

If unavailable, the alternate to be used in the state of Florida is:

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

John D. Dumbaugh

(Name)

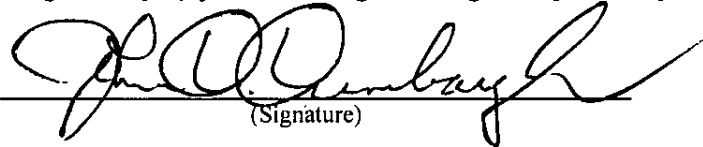
1900 Ringling Blvd.

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

Sarasota, FL 34236

City/State/Zip

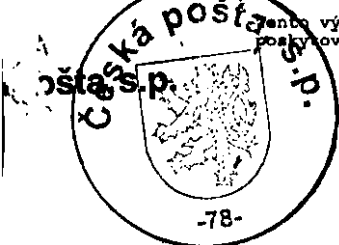
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Signature)

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

2010 JAN -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



V ý p i s

z obchodního rejstříku, vedeného
Krajským soudem v Ostravě
oddíl C, vložka 25019

Datum zápisu: 15. listopadu 2001

Obchodní firma: P A M market s.r.o.

Sídlo: Ostrava - Přívoz, U tiskárny 9/616, PSČ 702 00

Identifikační číslo: 258 94 200

Právní forma: Společnost s ručením omezeným

Předmět podnikání:

- reklamní činnost a marketing
- pořádání kulturních produkcí, zábav a provozování zařízení sloužící k zábavě
- organizování sportovních soutěží
- specializovaný maloobchod
- realitní činnost
- zprostředkování obchodu a služeb
- činnost podnikatelských, finančních, organizačních a ekonomických poradců

Statutární orgán:

jednatel: Ing. Zdeněk Böhm, CSc., r.č. 570330/2099
Slezská Ostrava, Nad Ostravicí 1780/14
den vzniku funkce: 15. listopadu 2001

jednatel: Mgr. Petr Šafarčík, r.č. 680321/1976
Hlučín, Moravská 1891/46A, PSČ 748 01
den vzniku funkce: 15. listopadu 2001

Způsob jednání za společnost:

Jménem společnosti jedná každý z jednatelů samostatně. Jednatelé se podepisují tak, že k nadepsanému jménu firmy připojí svůj podpis.

Společníci:

Ing. Zdeněk Böhm, CSc., r.č. 570330/2099
Slezská Ostrava, Nad Ostravicí 1780/14
Vklad: 100 000,- Kč
Splaceno: 100 000,- Kč
Obchodní podíl: 1/2

Mgr. Petr Šafarčík, r.č. 680321/1976
Hlučín, Moravská 1891/46A, PSČ 748 01
Vklad: 100 000,- Kč
Splaceno: 100 000,- Kč

2010 JAN -5 PM 12:57
SECRETARY OF STATE
FALL HASSET, FLORIDA

2010 JAN -5 PM 12:57

Obchodní podíl: 1/2

Základní kapitál: 200 000,- Kč

----- Správnost tohoto výpisu se potvrzuje -----

Krajský soud v Ostravě

Obchodní rejstřík

Ověřuji pod pořadovým číslem 701394_005232 , že tato listina, která vznikla převedením výstupu platných údajů z informačního systému veřejné správy z elektronické podoby do podoby listinné, skládající se z 2 listů, se doslovně shoduje s obsahem výstupu z informačního systému veřejné správy v elektronické podobě.

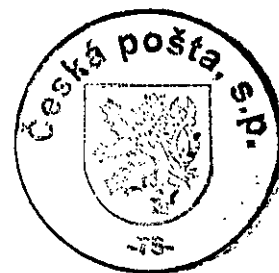
Ostrava 39

dne 16.11.2009 v 09:54

Podpis 

Beňová Daniela

Razítko:



Imprint of the round seal of Česká pošta, s.p., /Czech Post, state-owned enterprise/, -78-

This certificate was electronically undersigned by the "Regional Court in Ostrava" on 16th Nov 2009 at 9:52:44 for the provider of certified output (printout) out of the Companies Register EPVid: timejucpa2i4ngl8dk which provider was defined by the law.

**Certificate of Incorporation
kept by the Regional Court in Ostrava
section C, insert 25019**

The date of incorporation: **15th November 2001**

Trading name: **P A M market s.r.o.**

Place of business: **Ostrava - Přívoz, U tiskárny 9/616, Zip Code 702 00**

Registration number: **258 94 200**

Legal form: **Limited Liability Company**

Line of business:

- **advertising activity and marketing**
- **arrangements of cultural productions, parties and operation of facilities serving for entertainment**
- **organization of sports competitions**
- **specialized retail trade**
- **real-estate activity**
- **intermediation of trade and services**
- **activities of business, financial, organization and economic advisors**

Statutory body:

executive head: Ing. Zdeněk Böhm, CSc., birth certificate number 570330/2099
Slezská Ostrava, Nad Ostravicí 1780/14
the date of position establishment: 15th November 2001

executive head: Mgr. Petr Šafarčík, birth certificate number 680321/1976
Hlučín, Moravská 1891/46A, Zip Code 748 01
the date of position establishment: 15th November 2001

The way of negotiation for the company:

Each of the executive heads acts independently on behalf of the company. The executive heads undersign in such a way that they attach their signatures to the superscribed trading name of the company.

Partners:

Ing. Zdeněk Böhm, CSc., birth certificate number 570330/2099
Slezská Ostrava, Nad Ostravicí 1780/14
Investment: CZK 100,000.00
Paid up: CZK 100,000.00
Business share: 1/2

Mgr. Petr Šafarčík, birth certificate number 680321/1976
Hlučín, Moravská 1891/46A, Zip Code 748 01
Investment: CZK 100,000.00
Paid up: CZK 100,000.00

Business share: 1/2

Registered capital: CZK 200,000.00

-----The correctness of this excerpt is certified-----

Regional court in the town of Ostrava

Penal Register

I certify under the serial number **701394_005232** that this document which was created by the way of transfer of output of valid data from the electronic form of the output of public administration information system into the documentary form comprising 2 sheets corresponds verbatim with the contents of the output of public administration information system in electronic form.

Ostrava 39

on **16th Nov 2009** at **09:54**

Signature *own hand signature*
Beňová Daniela

Stamp:

Imprint of the round seal of Česká pošta, s.p., /Czech Post, state-owned enterprise/, -78-

Jako tlumočník jazyka anglického jmenovaný rozhodnutím předsedy Krajského soudu v Ostravě JUDr. Jaroslava Livečky ze dne 6.12.1995 č.j. 1717/95 stvrzuji, že překlad souhlasí s textem připojené listiny.

V překladu jsem neprovedl žádné opravy.

Tlumočnický výkon je zapsán pod poř. č. 4686 deníku.



Mgr. Aleš BAJGAR
soudní tlumočník
jazyka anglického

Being a sworn interpreter and translator of the English language duly appointed by the resolution of the chairman of the Regional court in Ostrava, JUDr. Jaroslav Livečka, Czech Republic, from 6th December 1995 number 1717/95 I do hereby certify that the translation complies verbatim with the text of the attached document.

No modifications were made in the translation.

The interpreter's certification is entered in the Registration Book under Serial no. 4686 of the diary. In testimony thereof I have hereto subscribed my name and affixed my seal.



Mgr. Aleš BAJGAR
Certified translator of
English and Czech languages