

ME000009793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

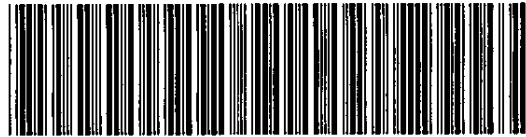
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800279379628

12/07/15--01044--019 **130.00

FILED
15 DEC -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 08 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diafox Consulting, 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:

Oleg Chebotaryov

Name of Person

Diafox Consulting LLC

Firm/Company

2768 Carambola Circle S, Apt 302

Address

Coconut Creek, FL 33066

City/State and Zip Code

mkrichev@gmail.com

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

For further information concerning this matter, please call:

Mikhail Krichevsky

305

773-4900

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

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
15 DEC -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Diafox Consulting, LLC
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2768 carambola Cir. S 302 Coconut Creek, FL 33066
(Street Address of Principal Office)

6. 2768 Carambola Cir, S 302, Coconut Creek, FL 33066
(Mailing Address)

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

Name: Mikhail Krichevsky
Office Address: 2768 Carambola Cir S, 302
Coconut Creek, Florida 33066
(City) (Zip code)

FILED
15 DEC -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

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 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.

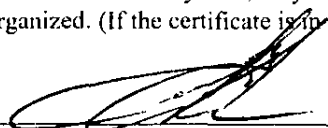

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Oleg Chebotaryov - Director - 2768 Carambola Cir. S 302, Coconut Creek, FL 33066

Mikhail Krichevsky - Manager - 2768 Carambola Cir. S 302, Coconut Creek, FL 33066

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Oleg Chebotayov

Typed or printed name of signee

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 316404

**MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA**

6 November, 2015

CERTIFICATE

DIAFOX CONSULTING LIMITED

It is hereby certified that, in accordance with the records kept by this Department the above Company was registered on the 10 December, 2012 and is still on our Registry.

FILED
15 DEC - 7 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRENE ATHANASIADOU

for Registrar of Companies

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 316404

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

16 November, 2015

CERTIFICATE

DIAFOX CONSULTING LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

OLEG CHEBOTAROV

14E Kolcova Blvd.
Flat/Office 251
Kiev 03194, Ukraine

Country of Nationality

Ukraine

ARTEMIS STYLIANOU

Ipeirou, 6
Dromolaxia, 7020, Larnaca, Cyprus

Cyprus

Secretary

STELIOS IERONYMIDES

Stasinou, 1
MITSI BUILDING 1, 1st floor, Flat/Office 4
Plateia Eleftherias, 1060, Nicosia, Cyprus

Country of Nationality

Cyprus

IRENE ATHANASIADOU

For Registrar of Companies

FILED
15 DEC - 7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAFOX CONSULTING LIMITED(HE 316404)
Ipeirou 6, Dromolaxia, 7020, Larnaca, Cyprus

Minutes of the Extraordinary Meeting of Shareholder

At the meeting of the shareholder representing 100% of the shares that took place on the 15/01/2015 at the Company's offices it has been decided:

1. The renewal of appointment of **ARTEMIS STYLIANOU** and **OLEG CHEBOTAROV** as Directors of the Company.
2. The re-appointed of the directors will be for a period of one year from **15/01/2015-15/01/2016**.
3. That **ARTEMIS STYLIANOU** and **OLEG CHEBOTAROV** Directors of the company are to sign on behalf of the Company solely and individually any document , paper , form , application, contract or deed binding the Company.
4. The signatures of **ARTEMIS STYLIANOU** and **OLEG CHEBOTAROV** binds the company without the need of any jointly signature on any document , paper , form , application , contract or deed related to the company.

Shareholder :

.....
ARTEMIS STYLIANOU

.....
Stelios Ieronymides
Secretary

FILED
15 DEC - 7 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAFOX CONSULTING LIMITED (HE316404)

Ipeirou 6, Dromolaxia, 7020, Larnaca, Cyprus

WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY **DIAFOX CONSULTING LIMITED** ("the Company") IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, DATED 15/01/2014.

I, the undersigned **ARTEMIS STYLIANOU**, being the (Sole) Director of the Company, by virtue of its Articles of Association of the Company and by placing my signature herein below, take the decisions set out herein below. Such decisions shall be as valid and effective as from the date started herein above.

WHEREAS

The Company wishes to appoint **MR. OLEG CHEBOTAROV** as the additional director in the Company.

THEREFORE THE BOARD OF DIRECTORS RESOLVED THE FOLLOWING SPECIAL RESOLUTION:

1. That the appointment of **Mr. OLEG CHEBOTAROV** as additional director of the Company is in the best interest of the Company.
2. That the appointment of **Mr. OLEG CHEBOTAROV** is hereby approved with effect as from the 15th of January 2014.
3. THAT the Secretary of the Company be and is hereby authorized and instructed to take all necessary actions to implement the above resolution and file with the Registrar of Companies all necessary returns in connection with the foregoing matters.


ARTEMIS STYLIANOU
DIRECTOR

FILED
15 DEC - 7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILE

(Convention de La Haye du 5 Octobre 1961)

1. Country **CYPRUS.**

This public document

IRENE ATHANASIADOU

2. has been signed by _____

3. acting in the capacity of **Registrar of Companies**

4. bears the seal/stamp of **Registrar of Companies**

Certified

18 NOV 2015

5. at **Nicosia** 6. the _____


7. by **A. DIMITRIADOU**

8. No **310 436 / 15**

9. Seal/Stamp:

10. Signature:




Permanent Secretary
Ministry of Justice and Public Order