

M19000007314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

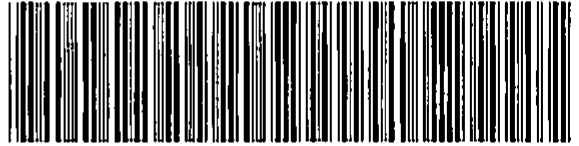
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/22/19--01023--007 **160.00

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19 JUL 22 AM 9:33
CLERK OF COURT
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O SIMMONS
JUL 31 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DECORI STUDIO 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:

RENATA COLL CPA

Name of Person

COLL CPA SOLUTIONS PA

Firm/Company

302 SOUTHARD ST, STE 103

Address

KEY WEST, FL 33040

City/State and Zip Code

RENATACOLLCPA@MAIL.COM

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

For further information concerning this matter, please call:

RENATA COLL

305

797-2684

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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:

(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. (Jurisdiction under the law of which foreign limited liability company is organized)

3. _____ (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605 0904 & 605 0905, F.S. to determine penalty liability)

5. _____
(Street Address of Principal Office)

6. _____
(Mailing Address)

KEY WEST, FL. 33040

Name: ANNA OCELAKOVA

Office Address: 1229 VON PHISTER ST

KEY WEST _____, Florida _____
(City) (Zip code)

FILED
JUL 22 AM 9 33
19
FBI - NEW YORK
RECEIVED
JUL 22 1964

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.

On File 07/17/2019

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: ZOLTAN GALAZ

☒ Member Address: DOJC 14

☐ Authorized SLOVAK REPUBLIC 906 02

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: ANNA OCELAKOVA

☒ Member Address: DOJC 14

☐ Authorized SLOVAK REPUBLIC 906 02

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ 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.

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)

10. 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.

Anna Ocelakova 07/17/2019

Signature of an authorized person

ANNA OCELAKOVA

Typed or printed name of signee

POTVRDENIE O DAŇOVEJ REZIDENCII

Certification on tax-payers residence

Bestätigung der Ansässigkeit

Evidenčné číslo: 101544526/2019

Daňový úrad Trnava
Tax office pobočka Senica
Finanzamt

Adresa: Námestie Oslobodenia 6, 905 80
Address: Senica, Slovensko
Anschrift:
Telefon: +421 346963315 Telefax: +421 346963344

**potvrďuje, že daňovník - meno, dátum
narodenia/názov, IČO**

confirms that the tax-payer - name, date of
birth/firm, identification number
bestätigt hiermit, dass der Steuersubjekt-Name,
geboren am/ Firma, Identifikationsnummer

DECORI Studio, s.r.o.

36360007

Adresa
Address
Anschrift

Dojč 14, 906 02 Dojč, Slovensko

je rezidentom Slovenskej republiky podľa Zmluvy medzi Slovenskou republikou a
is a resident of the Slovak Republic according to the Treaty between the Slovak Republic and
der Resident der Slowakischen Republik nach Doppelbesteuerungsabkommen ist, das zwischen der
Slowakischen Republik und

US - Spojené štáty americké

o zamedzení dvojitého zdanenia, ktorá nadobudla platnosť
on the Avoidance of double taxation, which acquired validity
abgeschlossen wurde und das in Kraft trat am

30.12.1993

Potvrdenie platí na obdobie

Certificate is valid for the period
Die Bestätigung gilt für den Zeitraum

V
In
In

Senica

Pečiatka:

Stamp/Siegel:

dňa
date
am

25.06.2019

Podpis riaditeľa daňového úradu
Signature of the Director of Tax office
Unterschrift des Direktors des Finanzamtes

Mgr. Lucia Hodáňová
vedúci oddelenia správy
daní 7

Translator:	Mgr. Iveta Mesarošová, Ľ. Okánika 8, 949 01 Nitra, Slovakia
Client:	ASAP-translation.com, s. r. o., B. Němcovej 4, 949 01 Nitra, Slovakia
File No./Order No.	93348
Translation from Slovak into English No.	212/2019
Title of the translation:	Extract from the Business Register
Number of pages of the source document:	5
Number of pages of the translation:	5
Number of copies:	1
Place and date:	Nitra, 21/06/2019

VÝPIS Z OBCHODNÉHO REGISTRA

Okresného súdu Trnava
k dátumu 31.05.2019

Oddiel: Sro
Vložka číslo: 18506/T

I. Obchodné meno

DECORI Studio, s.r.o.

II. Sídlo

Názov obce: Dojč 14
PSČ: 906 02
Štát: Slovenská republika

III. IČO: 36 360 007

IV. Deň zápisu: 18.05.2006

V. Právna forma: Spoločnosť s ručením obmedzeným

VI. Predmet podnikania (činnosti)

1. kúpa tovaru za účelom jeho predaja konečnému spotrebiteľovi (maloobchod)
2. kúpa tovaru za účelom jeho predaja iným prevádzkovateľom živnosti (veľkoobchod)
3. sprostredkovateľská činnosť v oblasti obchodu, služieb a výroby v rozsahu voľnej živnosti
4. podnikateľské poradenstvo v rozsahu voľnej živnosti
5. reklamná a propagačná činnosť
6. prenájom hnuteľných vecí v rozsahu voľnej živnosti
7. finančný leasing
8. kachliarstvo

VII. Štatutárny orgán: konatelia

Meno a priezvisko: Zoltán Galáž
Bydlisko:
Názov obce: Dojč 14
PSČ: 906 02

Štát: Slovenská republika
Dátum narodenia: 23.02.1969
Rodné číslo: 690223/6572

Vznik funkcie: 18.05.2006

Meno a priezvisko: Mgr. Anna Oceláková

Bydlisko:

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

Dojč 14

Názov obce: Dojč

PSČ: 906 02

Štát: Slovenská republika

Dátum narodenia: 08.12.1972

Rodné číslo: 726208/6084

Vznik funkcie: 01.09.2018

Spôsob konania štatutárneho orgánu v mene spoločnosti s ručením obmedzeným:
Konateľ koná v mene spoločnosti samostatne. Za spoločnosť podpisuje tak, že k obchodnému menu spoločnosti pripojí svoj podpis.

VIII. Spoločníci

Meno a priezvisko: Zoltán Galáž

Bydlisko:

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

Dojč 14

Názov obce: Dojč

PSČ: 906 02

Štát: Slovenská republika

Výška vkladu: 3 320,000000 EUR

Rozsah splatenia: 3 320,000000 EUR

Meno a priezvisko: Mgr. Anna Oceláková

Bydlisko:

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

Dojč 14

Názov obce: Dojč

PSČ: 906 02

Štát: Slovenská republika

Výška vkladu: 3 319,000000 EUR

Rozsah splatenia: 3 319,000000 EUR

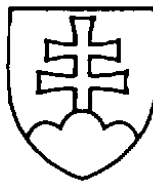
IX. Výška základného imania

6 639,000000 EUR

X. Rozsah splatenia základného imania

6 639,000000 EUR

Výpis zo dňa 31.05.2019



Osvedčovací doložka

Osvedčujem, že tento listinný dokument vznikol zaručenou konverziou z elektronickej do listinnej podoby podľa § 35 ods. 1 písm. a) zákona č. 305/2013 Z. z. o elektronickej podobe výkonu pôsobnosti orgánov verejnej moci a o zmene a doplnení niektorých zákonov (zákon o e-Governmente) v znení neskorších predpisov a podľa vyhlášky Ministerstva financií Slovenskej republiky č. 275/2014 Z. z. o zaručenej konverzii.

Počet listov 3, Počet neprázdnych strán 3, Formát papiera Formát papiera A4

Dokument obsahuje prostriedky autorizácie alebo časovú pečiatku.

Stav autorizácie nie je možné zistiť

Čas autorizácie 31.5.2019 10:24:12

Čas overenia autorizácie 31.05.2019 10:24

Miesto autorizácie: nezistené

Identifikátor Ministerstvo spravodlivosti SR - I.CA Qualified CA/RSA 07/2015 - 00AEBF6E

Zastupujúca: nie

Mandát: nie

Stav časovej pečiatky: platná

Čas vystavenia časovej pečiatky: 31.5.2019 10:24:13

Vydavateľ časovej pečiatky Time Stamp Authority 6 - SNCA3 - 0198EAF563F71000151

Čas overenia časovej pečiatky: 31.05.2019 10:24

Evidenčné číslo záznamu o zaručenej konverzii: 169/2019

Dátum a čas vykonania zaručenej konverzie: 31.05.2019 10:24

Hodnota elektronického odtlačku pôvodného elektronického dokumentu:

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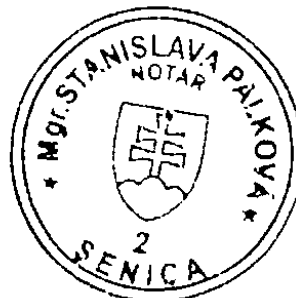
Funkcia použitá pre výpočet elektronického odtlačku: SHA-256

IČO , Názov právnickej osoby Palková Stanislava Mgr., Štefánikova 698/7, 905 01 Senica

Zaručenú konverziu vykonal: Daša Balejová, Zamestnanec poverený notárom

Pečiatka a podpis:

PhDr. Daša Balejová
zamestnanec poverený notárom
Mgr. Stanislavou Palkovou
notárom v Senici



EXTRACT FROM THE BUSINESS REGISTER

of the Trnava District Court
as at 31/05/2019

Section: **Sro**
Insert No. 18506/T

I. Business Name

DECORI Studio, s. r. o.

II. Registered Office

Municipality name: Dojč 14
Postcode: 906 02
Country: Slovak Republic

III. Company Identification Number: 36 360 007

IV. Registration Date: 18/05/2006

V. Legal Status: limited liability company

VI. Line of Business (Activity)

1. purchase of goods for the purpose of the sale thereof to end consumers (retail trade)
2. purchase of goods for the purpose of the sale thereof to other trade licence holders (wholesale)
3. intermediary activity in trade, services and production within the scope of unregulated trades
4. business consultancy within the scope of unregulated trades
5. advertising and promotional activity
6. moveable property lease within the scope of unregulated trades
7. financial leasing
8. stove-fitting

VII. Management Body: Executive Officers

Name and surname: Zoltán Galáž
Residence:
Municipality name: Dojč 14
Postcode: 906 02

Country: Slovak Republic
Date of birth: 23/02/1969
Birth registration number: 690223/6572

Position start date: 18/05/2006

Name and surname: Mgr. Anna Oceláková

Residence:

Name of the street (or respective public area) and house number (or land registry number):

Dojč 14

Municipality name: Dojč

Postcode: 906 02

Country: Slovak Republic

Date of birth: 08/12/1972

Birth registration number: 726208/6084

The way the management body acts on behalf of the limited liability company:

The executive officer acts on behalf of the company independently. When signing for the company, he/she shall attach his/her signature to the company's business name.

VIII. Members

Name and surname: Zoltán Galáž

Residence:

Name of the street (or respective public area) and house number (or land registry number):

Dojč 14

Municipality name: Dojč

Postcode: 906 02

Country: Slovak Republic

Contribution amount: EUR 3,320.000000

Paid-up amount: EUR 3,320.000000

Name and surname: Mgr. Anna Oceláková

Residence:

Name of the street (or respective public area) and house number (or land registry number):

Dojč 14

Municipality name: Dojč

Postcode: 906 02

Country: Slovak Republic

Contribution amount: EUR 3,319.000000

Paid-up amount: EUR 3,319.000000

IX. Share Capital

EUR 6,639.000000

X. Paid-up Share Capital

EUR 6,639.000000

Extract of 31/05/2019

Certification Clause

I hereby certify that this printed document has been created by means of the guaranteed conversion of an electronic form to a hard copy according to Section 35 (1) (a) of Act No. 305/2013 Coll. on the Electronic Form of Governance Conducted by Public Authorities and on Amendments and Supplements to Other Acts (e-Government Act), as amended, and Ministry of Finance of the Slovak Republic Decree No. 275/2014 Coll. on Guaranteed Conversion.

Number of sheets: 3, number of non-blank pages: 3, paper format: A4 paper format

The document contains means of authorisation or a time stamp.

Authorisation status cannot be determined.

Authorisation time: 31/05/2019 10:24:12

Authorisation verification time: 31/05/2019 10:24

Authorisation place: not determined

Identifier: Ministry of Justice of the SR, I.CA Qualified CA/RSA 07/2015 - 00AEBF6E

Representing: no

Mandate: no

Time stamp status: valid

Time stamp issue time: 31/05/2019 10:24:13

Time stamp issuer: Time Stamp Authority 6 – SNCA3 - 0198EAFA563F71000151

Time stamp verification time: 31/05/2019 10:24

Guaranteed conversion record reference: 169/2019

Guaranteed conversion date and time: 31/05/2019 10:24

Hush value of the original electronic document:

96e8a8b8543f03496354217da2ecd2914309f2da961afb1b4478c2d93120af75

Hush calculation function: SHA-256

Company ID No., name of the legal entity: Palková Stanislava Mgr., Štefánikova 968/7, 905 01 Senica

Guaranteed conversion was made by: Daša Balejová, officer authorised by the notary

Signature and stamp

[Signed]

[Stamp]

PhDr. Daša Balejová
officer authorised by the notary
Mgr. Stanislava Palková
notary based in Senica

[Stamp]

Mgr. STANISLAVA PALKOVÁ
NOTARY
SENICA
2

[Sealed]
Mgr. STANISLAVA PALKOVÁ
NOTARY
SENICA
2

[Bound and sealed]
Mgr. STANISLAVA PALKOVÁ
NOTARY
SENICA
2

Preklad som vypracovala ako prekladateľka zapísaná v zozname znalcov, tlmočníkov a prekladateľov, ktorý vedie Ministerstvo spravodlivosti Slovenskej republiky v odbore anglický jazyk pod evidenčným číslom 970212. Preklad je zapísaný v denníku pod číslom *111/2619*. Prekladané listiny súhlasia s preloženými listinami. Zároveň vyhlasujem, že som si vedomá následkov vedome nepravdivého prekladu.

I have made this translation as a translator registered with the Register of Experts, Interpreters and Translators kept by the Ministry of Justice of the Slovak Republic in the field English Language under registration number 970212. The translation is recorded in the Translator's Journal under number *212/2619*. I certify that this is a true and accurate translation of the source document. I also declare that I am aware of the consequences of an intentionally false translation.

