P10000013666

(Req	juestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



000166262360

02/08/10--01056--028 **128.75

2010 FEB & P 1: 15
SECRETARY OF STATE,

FILED

Blanchard, Merriam, Adel & Kirkland, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
DOCK BLANCHARD*Δ+
JOSE H. CORTES, JR.
EDWIN A. GREEN, III
R. COLT KIRKLAND
LAUREN E. MERRIAM, III
MELISSA H. ANDRADE

BROADWAY AT MAGNOLIA
4 SOUTHEAST BROADWAY
POST OFFICE BOX 1869
OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017 TELEPHONE (352) 732-7218

MELISSA H. ANDRADE KERRY W. FLOYD LINDA G. PISANI BRADFORD J. TROPELLO STACY M. YOUMANS

February 5, 2010

* Board Certified Civil Trial Lawyer ^ Board Certified Appellate Practice * Amorican Board of Trial Advocates

> Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> > Re:

SaM Solutions USA, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Certificate of Domestication and original and one copy of the Articles of Incorporation for SaM Solutions USA, Inc. Also enclosed is our firm's check in the amount of \$128.75 representing \$50.00 for the filing fee for the Certificate of Domestication and \$78.75 for the Articles of Incorporation.

Please return a conformed copy of the Certificate of Domestication and Articles of Incorporation to our office.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Blanchard, Merriam, Adel & Kirkland, P.A.

Lynn A. Kunzmann

Legal Assistant to Melissa H. Andrade

/lk Enclosures CERTIFICATE OF DOMESTICATION

TOD FEB & P 1: 15 The undersigned, Andrei Bakhirev, CEO of SaM Solutions USA, corporation, in accordance with § 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was February 11, 2005.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SaM Solutions USA, Inc.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §§ 607.0202 and 607.0401 Fla. Stat. with this certificate is SaM Solutions USA, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Georgia.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801 Fla. Stat.
- I, Andrei Bakhirev, CEO of SaM Solutions USA, Inc., am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 21st day of January, 2010.

Sam SOLUTIONS USA, INC.

Andrei Bakhirev

ARTICLES OF INCORPORATION

OF

SaM SOLUTIONS USA, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is SaM Solutions USA, Inc.

<u>ARTICLE II - PURPOSE</u>

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock.

<u>ARTICLE IV - DURATION</u>

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Agent of this Corporation in the State of Florida shall be:

Richard Aaron Cope 4915 Southeast 41st Court Ocala, Florida 34480-8515

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.



ARTICLE VI - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

4915 Southeast 41st Court Ocala, Florida 34480-8515

ARTICLE VII - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Valeri Grouchev Per. Korzhenevskogo 6b-40 Minsk 220115 Belarus

Andrei Bakhirev Richard-Wagner-Str. 20a 82299 Tuerkenfeld Germany

> Anton Dechko Cecinastr 68A 82205 Gilching Germany

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

<u>ARTICLE VIII - INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Richard Aaron Cope 4915 Southeast 41st Court Ocala, Florida 34480-8515

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this <u>20</u> day of <u>JANVARY</u>, 2010.

SaM SOLUTIONS USA INC.

Richard Aaron Cope as Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this _____ day of ______ away 2010, by Richard Aaron Cope as Incorporator of SaM Solutions USA, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced ______ as identification.

Official Seal
LYNN A. KUNZMANN
Notary Public, State of Florida
My comm. expires Sept. 3, 2012
Comm. No. DD 796493

Notary Public, State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That SaM Solutions USA, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4915 Southeast 41st Court, Ocala, Marion County, Florida, 34480-5818, has named Richard Aaron Cope, as its agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RIQC	01/20/10
Richard Aaron Cope, Registered Agent	Date
RiQa Ce	01/20/10

10.000

Date