

P11000104819

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11/28/11--01016--020 **78.75

FILED
11 DEC -8 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-60358

K 12/09/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 DEC -8 AM 11:13

December 1, 2011

LUXOR TRADE, INC.
250, 181 STR. DR., SUITE 311
SUNNY ISLES, FL 33160

SUBJECT: LUXOR TRADE, INC.
Ref. Number: W11000060358

We have received your document for LUXOR TRADE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang

Regulatory Specialist II
New Filing Section

Letter Number: 911A00026943

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luxor Trade Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luxor Trade Inc
Name (Printed or typed)
250, 181st. Dr. suite 311
Address
Sunny Isles, Florida, 33160
City, State & Zip
754-204-0229
Daytime Telephone number
inc@tradex@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

LUXOR Trade, Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address: 250, 181 STR. DR. suite 311 Mailing address, if different is:
Sunny Isles, FL, 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: trade, export, import.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Svetlana Nikolaychuk</u>	Name and Title: <u>Dmitry Nikolaychuk</u>
Address: <u>CEO, president</u>	Address: <u>vice president</u>
<u>250, 181 STR. DR. suite 311</u>	<u>250, 181 STR. DR. apt. 311</u>
<u>Sunny Isles, FL, 33160</u>	<u>Sunny Isles, FL, 33160.</u>
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
Name and Title: <u>Anna Kolomeytsava</u>	Name and Title: _____
Address: <u>officer</u>	Address: _____
<u>250, 181 STR. DR. apt 311, Sunny Isles,</u>	
<u>FL, 33160.</u>	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Dmitry Nikolaychuk
Address: 250, 181 STR. DR. apt 311, Sunny Isles, FL, 33160.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: Svetlana Nikolaychuk.
Address: 250, 181, STR., DR., apt 311, Sunny Isles, FL, 33160.

Having been named as registered agent 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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date

11/21/2011

11/21/2011