

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

**CSC networks**

800-342-8086

**P95000007815**

95 JAN 30 PM 13

DIVISION OF REGISTRATION

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 532716 80838A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyatt*

ORDER DATE : January 30, 1995

ORDER TIME : 3:21 PM

ORDER NO. : 532716

600001393396

CUSTOMER NO: 80838A

CUSTOMER: Herbert Bregg, Esq  
HERBERT BREGG, ESQ

Suite 57  
9070 Kimberly Boulevard  
Boca Raton, FL 33434

DOMESTIC FILING

**P95000007815**

NAME: NIZHEGORODSPETZGIDROSTROY,  
INC.

(No Trans)

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

*Th*  
1-31-95  
01

FILED  
95 JAN 30 AM 7:49  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NIZHEGORODSPETZGIDROSTROY, INC.

FILED  
95 JAN 30 PM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NIZHEGORODSPETZGIDROSTROY, INC.

The address of the principal office of this corporation shall be 5751 Camino Del Sol, Suite 300, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 30, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:                     *Gail Shelby*                      
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 JAN 30 PM 7:49  
SECRET  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

GLS/gls

P95000007815

*Herbert Gregg*

*Attorney at Law*

BARRY G. HOFFMAN  
Of Counsel

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 27 AM 10:57

PLAZA AT THE BOCA HAMPTONS  
9070 KIMBERLY BOULEVARD, SUITE 57  
BOCA RATON, FLORIDA 33434  
(407) 487-4044  
FAX (407) 482-2663

FROM WEST PALM BEACH AND BOYNTON BEACH

February 22, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400001411364  
-02/21/95--01065--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Attention: Tawana

Re: Nizhegorodspetzgidrostroy, Inc.

Gentlemen:

Enclosed herewith please find original & copy of Statement of  
Change of Registered Agent & Registered Office.

Please file the original and stamp the additional copy "Filed"  
and return it to me in the enclosed envelope. The fee was previously  
sent to you.

Thank you for your kind attention.

Very truly yours,

*Herbert Gregg*  
HERBERT GREGG

HB/ms

RA Chg  
m  
2-27

## FLORIDA CORPORATIONS

Statement of Change—  
Registered Office or Agent

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NIZHEGORODSPETZGIDROSTROY, INC.1a. Date of incorporation 1/30/95 Document number P950000078152. The name and address of the current registered agent and office:  
Corporation Information Services, Inc.1201 Hays St., Tallahassee, FL 323013. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)Anatoly Aptekar5751 Camino Del Sol, No. 300, Boca Raton, FL 33433

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE [Signature](name and title) Pres.DATE 2/3/95

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE 2/3/95

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

FILED STATE  
SECRETARY OF CORPORATIONS  
95 FEB 27 AM 10:57