

F05000000849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

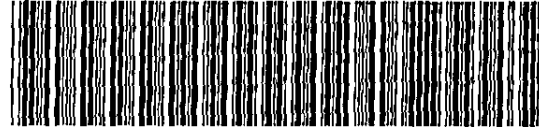
Special Instructions to Filing Officer:

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604-45823
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Back Date
12-9-04



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12/28/04--01007--018 **8.75

12/09/04--01040--007 **70.00

FILED
2004 DEC -9 AM 10:37
SECRETARY
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTUNE PLASTIC & METAL, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROL A. VANCE

(Name of Person)

CAROL A VANCE ESQ, CPA, PLC

(Firm/Company)

411 55TH AVENUE

(Address)

ST PETE BEACH, FL 33706

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL A VANCE

(Name of Person)

at (727) 367-1222

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87 J Filing Fee &
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

CAROL A. VANCE
411 55TH AVENUE
ST. PETE BEACH, FL 33706

SUBJECT: FORTUNE PLASTIC & METAL, INC.
Ref. Number: W04000045823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for FORTUNE PLASTIC & METAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 904A00069854

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1 FORTUNE PLASTIC & METAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 NEW JERSEY

(State or country under the law of which it is incorporated)

3 22-3331882

(FEI number, if applicable)

4 FEBRUARY 10, 1998

(Date of incorporation)

5 PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6 DECEMBER 15, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 203 KELSEY LANE UNIT G, TAMPA, FL 33619

(Principal office address)

SAME

(Current mailing address)

8 Recycling Metals & Plastics & Any Other Legal Purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CAROL A VANCE

Office Address: 411 55TH AVENUE

ST PETE BEACH

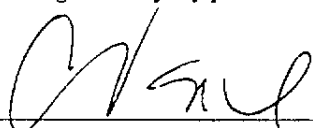
(City)

, Florida 33706

(Zip code)

10 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12 Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman 33706

Address 20 CARBON PLACE

JERSEY CITY, NJ 07305

Vice Chairman MI MI NG

Address 20 CARBON PLACE

JERSEY CITY, NJ 07305

Director NANCY SHUN KUEN NG

Address 20 CARBON PLACE

JERSEY CITY, NJ 07305

Director

Address

B. OFFICERS

President NORMAN NG, CEO

Address 8 O'SHAUGHNESSY LANE

CLOSTER, NJ 07624

Vice President MARK MATZA EXEC VP

Address 9119 BILLY THE KID

EL PASO, TEXAS 79907

Secretary VICTOR NG, VP

Address 33 GLYNN COURT, PARLIN, NJ 08859

Treasurer

Address

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13 Mark Matza for Forthright, V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. MARK MATZA EXEC VP
(Typed or printed name and capacity of person signing application)

FILED
2004 DEC -9 AM 10:38
TALLAHASSEE, FL 32301
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FORTUNE PLASTIC & METAL, INC.
0100600225

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 14, 1994.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1999
2000
2001

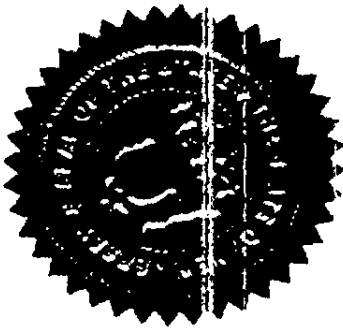
I further certify that the registered agent and registered office are:

Ming Ip
20 Carbon Pl
Jersey City, NJ 07305 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FORTUNE PLASTIC & METAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of December, 2004

John E McCormac, CPA
State Treasurer