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00855-00647-00524-02943 TX Compt. not Accep

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

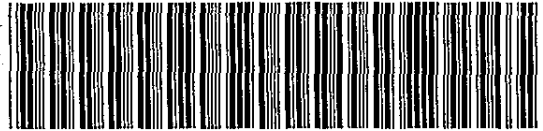
Certified Copies 1      Certificates of Status 1

Special Instructions to Filing Officer:

5/18      FPC

Office Use Only

W05-7242



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**LONGBO**

**Chuanl Motorcycle (USA) Co. Ltd.**

9886 Chartwell Drive, Dallas, TX 75243

Michelle Hodges  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Hodges:

Please find the following documents that Chuanl Motorcycle (USA) Co. Ltd. is submitting to your department to obtain a Distribution License with the state Florida. I have contacted the Texas Secretary of State's office and they do not issue Certificates of Good Standing. They do, however, issue a "Certificate of Status". I have included both of these documents in this fax. The Secretary of State's office informed me that they do not issue letters explaining this but would be happy to answer any questions that you may have regarding this matter. They can be reached at 512-463-5578.

Please change the contact person for Chuanl Motorcycle (USA) Co. Ltd. to  
Cyndee Booker.

Sincerely,



Cyndee Booker

Tel: 214-553-8321  
[www.longboamerica.com](http://www.longboamerica.com)

Fax: 214-553-8239  
[cbooker@longboamerica.com](mailto:cbooker@longboamerica.com)

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chuant Motorcycle (USA) Co. Ltd.  
(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:

Carl K. Sun  
(Name of Person)

Carl K. Sun, CPA  
(Firm/Company)

500 E Arapaho Rd. #110  
(Address)

Richardson, TX 75081  
(City/State and Zip code)

For further information concerning this matter, please call:

Carl K. Sun at ( 972 ) 231-0636  
(Name of Person) (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
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2005

CARL K. SUN  
CARL K. SUN, CPA  
500 E ARAPAHO RD.#110  
RICHARDSON, TX 75081

SUBJECT: CHUANL MOTORCYCLE (USA) CO. LTD.  
Ref. Number: W05000007242

We have received your document for CHUANL MOTORCYCLE (USA) CO. LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The signature of the Registered Agent must be original.,

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.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 905A00009610



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 13, 2005

CARL K. SUN  
CARL K. SUN, CPA  
500 E ARAPAHO RD.#110  
RICHARDSON, TX 75081

SUBJECT: CHUANL MOTORCYCLE (USA) CO. LTD.  
Ref. Number: W05000007242

We have received your document for CHUANL MOTORCYCLE (USA) CO. LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

The Certificate from the Texas Comptroller of Public Accounts is not acceptable. The Certificate must be issued from the Texas Secretary of State.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 805A00025289

**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. Chuan! Motorcycle (USA) Co. Ltd.  
(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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/04 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9886 Chartwell Drive, Dallas, TX, 75243  
(Principal office address)

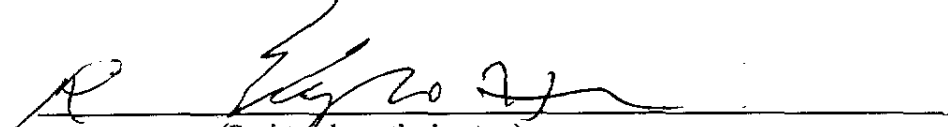
9886 Chartwell Drive, Dallas, TX, 75243  
(Current mailing address)

8. To apply for license to import and distribute motor vehicles in the state of Florida.  
(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: Ben Hu  
Office Address: 8016 NW 66th Street  
Miami, Florida 33166  
(City) (Zip code)

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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:

**A. DIRECTORS**

Chairman: Lingbin Chen

Address: 9001 Markville Dr. #1425

Dallas, TX 75243

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Zhe Sun

Address: 10990 Petal St., Suite 500

Dallas, TX 75238

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Lingben Chen

Address: 9001 Markville Dr. #1425

Dallas, TX 75243

Vice President: Zhe Sun

Address: 10990 Petal St., Suite 500

Dallas, TX 75238

Secretary: Zhe Sun

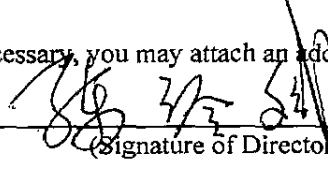
Address: 10990 Petal St., Suite 500, Dallas, TX 75238

Treasurer: Lingben Chen

Address: 9001 Markville Dr. #1425, Dallas, TX 75243

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

13. \_\_\_\_\_

  
(Signature of Director or Officer listed in number 12 of the application)

14. Lingbin Chen

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Chuanl Motorcycle (USA) Co. Ltd. (filing number: 800344568), a Domestic Business Corporation, was filed in this office on May 21, 2004.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 16, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State