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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Simple Technology USA Logistic Company, Ltd.

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((H07000268033 3))

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. **Simple Technology USA Logistic Company, 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. **Wyoming** 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **2/26/2007** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.**
(Principal office address)

No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.
(Current mailing address)

8. _____
(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee, Florida **32301**
(City) (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.

Bruce O. Porter

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hsin-Hung Wei

Address: No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.

Director: Li-Man Chou

Address: No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.

B. OFFICERS

President: Hsin-Hung Wei

Address: No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.

Vice President: _____

Address: _____

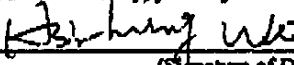
Secretary: _____

Address: _____

Treasurer: Li-Man Chou

Address: No. 471, Sec. 2, Pa Teh Road, Hu Kou 303, Hsin Chu Hsien, Taiwan, R.O.C.

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. Hsin-Hung Wei, President
(Typed or printed name and capacity of person signing application)

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State of Wyoming

Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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United States of America, }
State of Wyoming } ss.

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Simplo Technology USA Logistic Company, Ltd. is a **Profit Corporation**

formed or qualified under the laws of Wyoming did on **February 28, 2007**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2007-000933007**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 26th day of October, 2007 at 8:19 AM.



Max Maxfield
Secretary of State

By *Janice L. Ulmer*