

F16000004404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

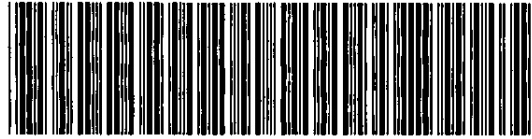
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2016

FAYE CORNISH
17850 56 AVE
SURREY
BRITISH COLUMBIA, CA V3S1C7,

SUBJECT: 1072043 B.C. LTD
Ref. Number: W16000061283

We have received your document for 1072043 B.C. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 216A00018858

COVER LETTER

TO: Registration Section
Division of Corporations

1072043 B.C. Ltd.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:

Faye Cornish
Name of Person

Delta Controls Inc.
Firm/Company

17850 56 Ave
Address

Surrey, British Columbia, Canada V3S 1C7
City/State and Zip code

fcornish@deltacontrols.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye Cornish at (604) 574-8485
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. 1072043 B.C. Ltd. ~~inc. doing business as Delta Controls 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. British Columbia, CANADA 3. 98-1305564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/14/2016 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25th Floor, 700 West Georgia Street, Vancouver, British Columbia, V7Y 1B3
(Principal office address)
46101 Fremont Boulevard, Fremont, CA 94538-6475 17850 56 Ave Surrey B.C. V3S 1C7
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: ChungHsiu Yao C/O Henry Petersen
Office Address: 1754 Fircrest Court
Wasley Chapel, Florida 33543
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

Chung Hsiu Yao
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: KO, Tzu-Shing (aka Mark)
Address: 46101 Fremont Boulevard
Fremont, CA 94538

Vice Chairman: TBD
Address:

Director: HUANG, Ming-Hsiao (aka M.S.)
Address: 46101 Fremont Boulevard
Fremont, CA 94538-6475 USA

Director: OBERLE, Joseph
Address: 46101 Fremont Boulevard
Fremont, CA 94538

B. OFFICERS

President: KO, Tzu-Shing (aka Mark)
Address: 46101 Fremont Boulevard
Fremont, CA 94538

Vice President: TBD
Address:

Secretary: OBERLE, Joseph
Address: 46101 Fremont Boulevard, Fremont, CA 94538

Treasurer: TBD
Address:

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

12. Joseph C. Oberle
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Joseph OBERLE, Director and Officer
(Typed or printed name and capacity of person signing application)

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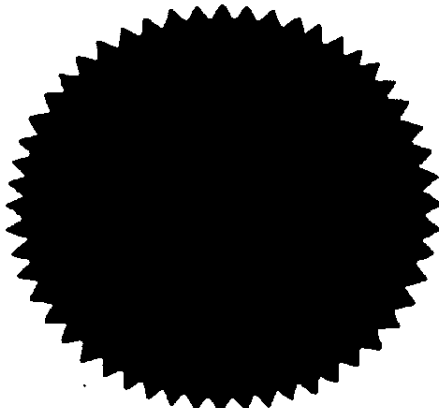


Number: **BC1072043**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, 1072043 B.C. LTD. was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



Issued under my hand at Victoria, British Columbia

On May 26, 2016

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



Number: BC1072043

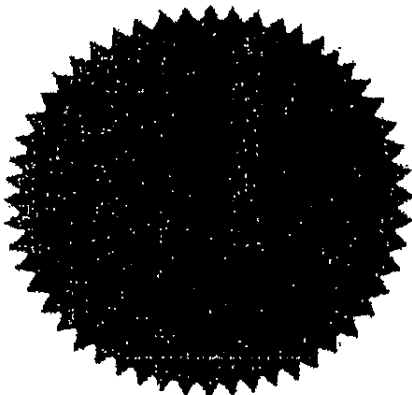
**CERTIFICATE
OF
INCORPORATION**

Certified a true copy this 14th day
of April, 2016


Solicitor

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1072043 B.C. LTD. was incorporated under the Business Corporations Act on April 14, 2016 at 12:35 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On April 14, 2016



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE