

F17000001480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

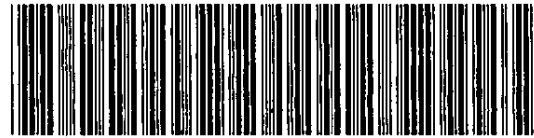
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 MAR 30 PM 2:59
STATE OF ARIZONA
DEPARTMENT OF REVENUE

MAR 31 2017
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polarstone US
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:

Sherry Alvarez
Name of Person

Polarstone US
Firm/Company

28241 Crown Valley Pkwy, F-205
Address

Laguna Niguel, CA 92677
(City/State and Zip code)

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

11 APR 00 PM 2:59
 RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sherry Alvarez at (714) 656-8972
 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. Polarstone US, Inc.

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

Polarstone US Distribution

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

2. California 3. 46-4652680

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

(FEI number, if applicable)

4. 12/27/2013 5. _____

(Date of incorporation)

(Date of duration, if other than 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. 9793 NW 91st Court, Medley, FL 33178

(Principal office address)

28241 Crown Valley Pkwy, F-205 Laguna Niguel, CA 92677

(Current mailing address, if different)

47 MAR 30 PM 2:59
CALL NUMBER 1-800-352-2222

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

Name: George Pijuan

Office Address: 20201 SW 49th Ct.

Southwest Ranches, Florida 33332
(City) (Zip code)

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.

See attached

(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.

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RECEIVED
CORPORATION DIVISION
FEB 11 2014
4:30 PM 2:59

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

A. DIRECTORS

Chairman: Alexander Alvarez

Address: 24282 Rochelle St

Laguna Niguel, CA 92677

Vice Chairman: Jin Pan Chen

Address: 13205 Marlay Ave.

Fontana, CA 92337

Director: Stephanie Novak

Address: 715 Hoyt St, NW #3543

Portland, OR 97208

Director: Mark Schama

Address: 5407 Greenough Way

Greensboro, NC 27410

B. OFFICERS

President: Alexander Alvarez

Address: 24282 Rochelle St

Laguna Niguel, CA 92677

Vice President: Jin Pan Chen

Address: 13205 Marlay Ave.

Fontana, CA 92337

Secretary: Alexander Alvarez

Address: 24282 Rochelle St

Treasurer: _____

Address: _____

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

12. Alexander Alvarez

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. Alexander Alvarez, President

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

17 MAR 30 PM 2:59
S. J. ...
TALL ...

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

POLARSTONE US

FILE NUMBER: C3629074
FORMATION DATE: 12/27/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

17 MAR 30 PM 2:59
CALIFORNIA SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 07, 2017.

ALEX PADILLA
Secretary of State