

F1900005300

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000344615 3))



H190003446153ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

2019 NOV 26 PM 4: 51
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
IMPEC GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2019 NOV 26 PM 4: 51

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)



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. IMPEC GROUP, 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. California 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1998 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3350 Scott Blvd #8, Santa Clara, CA 95054
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

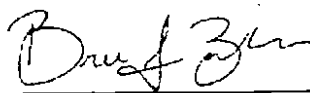
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By:  Bree Zahner, Assistant Secretary
(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.

FILED
2019 NOV 26 PM 4:51
RECORDS SECTION
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: Jose Rafael Espiritu ✓

Address: 1540 Stemel Way, Milpitas CA 95035

Vice Chairman: Christine Chen ✓

Address: 1540 Country Club Dr. Los Altos CA 94024

Director: Jason Fang ✓

Address: 1017 Capuchino Ave. Burlingame, CA 94010

Director: _____

Address: _____

FILED
2019 NOV 26 PM 4:51
TALLAHASSEE FLORIDA

B. OFFICERS

President: Jose Rafael Espiritu ✓

Address: 1540 Stemel Way, Milpitas CA 95035

Vice President: Christine Chen ✓

Address: 1540 Country Club Dr. Los Altos CA 94024

Secretary: Jason Fang ✓

Address: 1017 Capuchino Ave. Burlingame, CA 94010

Treasurer: _____

Address: _____

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

12.  _____
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. Jason Fang, Corp. Secretary

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

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

IMPEC GROUP, INC.

FILE NUMBER: C2128332
FORMATION DATE: 12/11/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

STATE OF CALIFORNIA
TALLAHASSEE, FLORIDA

2019 NOV 26 PM 4:51

FILED

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 October 11, 2019.

ALEX PADILLA
Secretary of State

CMH