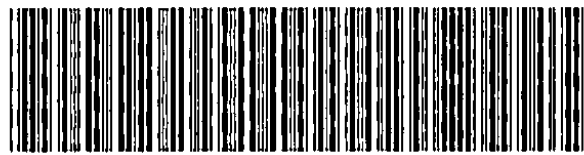


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

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HALLAM/SECRETIONER

JAN 24 2020
T. LEMIEUX

COVER LETTER

O: Registration Section
Division of Corporations

SUBJECT: GRAND FOUNDER CORPORATION

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:

JOHN D YOUNG

Name of Person

GRAND FOUNDER CORPORATION

Firm/Company

8805 Tamiami Trail North Suite 372

Address

Naples, FL 34108

City/State and Zip code

HTWANG108@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT WANG

973

609-0168

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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 ACCORDANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE DEPARTMENT OF STATE FOR A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NAME OF CORPORATION

Name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Co.," "Corp.," "Inc.," "Co.," or "Corp."

2. IF THE CORPORATION IS NOT INCORPORATED IN FLORIDA, ENTER ALTERNATE CORPORATE NAME ADOPTED FOR THE PURPOSE OF TRANSACTING BUSINESS IN FLORIDA

3. FEI NUMBER: 45-4073862
(FEI number, if applicable)

4. DATE OF INCORPORATION: 1/2011
(Date of incorporation)

5. DATE OF DURATION: 1/2020
(Date of duration, if other than perpetual)

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

6. PRINCIPAL OFFICE ADDRESS: 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

(Principal office street address)

7. CURRENT MAILING ADDRESS: Tamiami Trail North Suite 372, Naples, FL 34108

(Current mailing address, if different)

8. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT: (P.O. Box NOT acceptable)

Name: Registered Agent Inc.

Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

2020 JAN -7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

9. REGISTERED AGENT'S ACCEPTANCE:

I have been named as registered agent and to accept service of process for the above stated corporation at the place named 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. I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

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 or the law of which it is incorporated.

For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

TORS

1 Name: John D Young

Chairman Address: _____
8805 Tamiami Trail North Suite 372
Naples, FL 34108

President _____

Secretary Treasurer
 Other _____

Name: Joseph Wang

Chairman Address: _____

Vice Chairman Address: _____
1 Inteplast Blvd
Lolita, TX 77971

Director _____

President _____

Vice President _____

Secretary Treasurer
 Other _____ Other _____

2 Name: Joe Chen

Chairman Address: _____
2706 Chiminey Cir.
Sugar Land, TX 77479

President _____

Secretary Treasurer
 Other _____

Name: Brenda Wilson

Chairman Address: _____

Vice Chairman Address: _____
1 Inteplast Blvd
Lolita, TX 77971

Director _____

President _____

Vice President _____

Secretary Treasurer
 Other _____ Other _____

3 Name: Homer Hsieh

Chairman Address: _____
PO Box 54
Florham Park, NJ 07932

President _____

Secretary Treasurer
 Other _____

Name: Robert Wang

Chairman Address: _____

Vice Chairman Address: _____
PO Box 54
Florham Park, NJ 07932

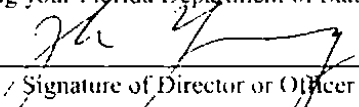
Director _____

President _____

Vice President _____

Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed attachments may be added to the index when filing your Florida Department of State Annual Report form.


 Signature of Director or Officer

Officer or director signing this document (and who is listed in number 1 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 Section 817.55, F.S.

John D Young, President

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

Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAND FOUNDER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAND FOUNDER CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4993249 8300

SR# 20200019072

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202105834

Date: 01-02-20