FOCOCOCO 4112 TRANSMITTAL LETTER

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To: Qualification/Tax Lien Section Division of Corporations		
SUBJECT: USAC HOLDINGS, INC.	1	
(Name of co	orporation - must include suffix)	
Dear Sir or Madam:		••
The enclosed "Application by Foreign Corpora "Certificate of Existence", and check are subm to transact business in Florida.	ation for Authorization to Transact Bu- uitted to register the above referenced t	siness in Florida", Foreign corporation
Please return all correspondence concerning th	is matter to the following:	
<u>Frnest E. Helms</u> (Name of Person)	- Tarif e and the second seco
USAC Holdings, Inc.	Firm/Company)	
3225 State Road 630 West		u
	(Address)	
Fort Meade, Florida 33841	1 1710	10033423616
	(City/State/Zip)	*****78.75 *****78.75
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Should you need to call someone concerning t	this matter, please call:	
Ermest E. Helms at (863) 285-8121, Ext 213	The second secon
(Name of Person)	(Area Code & Daytime Telephone)	Number)
STREET ADDRESS:	MAILING ADDRESS:	
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Qualification/Tax Lien Sec Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount	· :	I mt
□ \$70.00 Filing Fee ☑ \$78.75 Filing Fe Certificate of St	000 = 0.1	\$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. USAC HOLDINGS, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Delaware (State or country under the law of which it is incorporated) 11/18/91 (Duration: Year corp. will cease to exist or "perpetual") 11/18/91 (Opened Checking Account) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) USAC HOLDINGS, INC. 3225 State Road 630 West, Fort Meade, Florida 33841 (Current mailing address) Oversee manufacturing activity and trading activities of it's two subsider 8. U.S. Agri-Chemicals Corporation and U.S. Chem Resources, Inc. (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 or Mail Drop Box NOT acceptable) Name: Frest E. Helms Office Address: 3225 State Road 630 West 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. (Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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

RS (Street address only - P.O. Box NOT acceptable)					
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Fort Meade, Florida 33841		<u> </u>	dger	- ,	
Shen XiangYuan		7	·		
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3225 State Road 630 West					
Ft. Meade, Florida 33841				:	- :
Cui, GuangQing		······································	<u> </u>		:
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Fort Meade, Florida 33841			1	_	
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Fort Meade, Florida 33841	- 744 	1		<u> </u>	-
Helms, Ernest E.		<u> </u>			-
3225 State Road 630 West					, ,ī.
Fort Meade, Florida 33841	.	= ·	. <u> </u>	- .	
Asst. Finance Manager: Mao, GuoTu					
3225 State Road 630 West			_3= -	 - . . 	٠.
Fort Meade, Florida 33841				Serve .	
necessary, you may attach an addendum to the application listing additional officers and/or directors	•				-
Supplied the supplied to the s	·-			·	
(Typed or printed name and capacity of person signing application)		. 5 34		• .	ų.
	Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Shen XiangYuan 3225 State Road 630 West Ft. Meade, Florida 33841 Scott, Malcolm S. 3225 State Road 630 West Ft. Meade, Florida 33841 Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 RS (Street address only - P.O. Box NOT acceptable) Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 E. Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 E. Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 sst. Finance Manager: Mao, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 sst. Finance Manager: Mao, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 macessary, you may attach an addendum to the application listing additional officers and/or directors	Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Shen XiangYuan 3225 State Road 630 West Ft. Meade, Florida 33841 Scott, Malcolm S. 3225 State Road 630 West Ft. Meade, Florida 33841 Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 RS (Street address only - P.O. Box NOT acceptable) Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 t: Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 t: Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 set Finance Manager: Mao, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) aneYuan Shen, Vice Chairman, or any officer listed in number 12 of the application)	Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Shen XiangYuan 3225 State Road 630 West Ft. Meade, Florida 33841 Scott, Malcolm S. 3225 State Road 630 West Ft. Meade, Florida 33841 Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 RS (Street address only - P.O. Box NOT acceptable) Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Relms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Relms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Sscott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Relms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Sscott, Wice Chairman, or any officer listed in numiber 12 of the application) aneYuan Shen, Vice Chairman, or any officer listed in numiber 12 of the application) aneYuan Shen, Vice Chairman	Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Shen XiangYuan 3225 State Road 630 West Ft. Meade, Florida 33841 Scott, Malcolm S. 3225 State Road 630 West Ft. Meade, Florida 33841 Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 RS (Street address only - P.O. Box NOT acceptable) Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 E. Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set. Finance Manager: Mac, GuoTu 3225 State Road 630 West Fort Meade, Florida 33841	Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 Shen XiangYuan 3225 State Road 630 West Ft. Meade, Florida 33841 Scott, Malcolm S. 3225 State Road 630 West Ft. Meade, Florida 33841 Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 RS (Street address only - P.O. Box NOT acceptable) Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841 t: Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 t: Scott, Malcolm S Cui, GuangQing 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Helms, Ernest E. 3225 State Road 630 West Fort Meade, Florida 33841 Set Finance Manager: Mac, CuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set Finance Manager: Mac, CuoTu 3225 State Road 630 West Fort Meade, Florida 33841 Set Finance Manager: Mac, CuoTu 3225 State Road 630 West Fort Meade, Florida 33841

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Addendum of Additional Directors

USAC Holdings Inc.

Helms, Ernest E. 3225 State Road 630 West Ft. Meade, Florida 33841

Wang, KeQiang 3225 State Road 630 West Ft. Meade, Florida 33841

Chen, GuoGang 3225 State Road 630 West Ft. Meade, Florida 33841

Wang HongJun 3225 State Road 630 West Ft. Meade, Florida 33841

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "USAC HOLDINGS, INC." 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 TWENTY-SIXTH DAY OF JUNE,

A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0523158

DATE:

06-26-00

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