

F000000004524

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TI HU, INC.  
(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", 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:

600003333316--6  
-07/24/00--01100--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PING TING  
(Name of Person)  
TI HU, INC.  
(Firm/Company)  
381 MILLBROOK AVE  
(Address)  
RANDOLPH, NJ 07869  
(City/State/Zip)

W-18935  
F-4524

Should you need to call someone concerning this matter, please call:

PING TING at ( 973 ) 537-0220  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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00 AUG 10 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W  
8/10

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2000

PING TING  
TI HU, INC.  
381 MILLBROOK AVE  
RANDOLPH, NJ 07869

SUBJECT: TI HU, INC.  
Ref. Number: W00000018935

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TALLAHASSEE FLORIDA

We have received your document for TI HU, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Done!!*  
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Enclosed is our blank application. Please either use its second page, or copy lines 13 and 14 from it onto your own form, and sign line 13 and complete line 14.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 500A00041384

*Lee, thank*

PING TING

(973) 537-0220

TIHU@WORLDNET.ATT.NET

**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. TI HU, 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.)

2. NEW JERSEY 3. 22-2531142  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 3, 1984 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 381 MILLBROOK AVENUE  
RANDOLPH, NJ 07869  
(Current mailing address)

8. FOOD AND FACILITY MANAGEMENT SERVICES  
(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: KAREN CHOW

Office Address: 11550 SW 95 Ave  
MIAMI, Florida, 33176  
(Zip code)

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)

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 which it is incorporated.

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

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

A. DIRECTORS

Chairman: PING TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Vice Chairman: LU TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Director: PING TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Director: LU TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

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B. OFFICERS

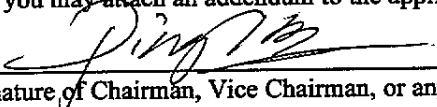
President: PING TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Vice President: LU TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Secretary: LU TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

Treasurer: LU TING  
Address: 2 HUNTINGTON DR  
RANDOLPH, NJ 07869

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PING TING, PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

TI HU, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 3, 1984.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Lu Ting  
2 Huntington Drive  
Randolph, NJ 07869

*Continued on next page . . .*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

TI HU, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of July, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

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