

F04000001523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

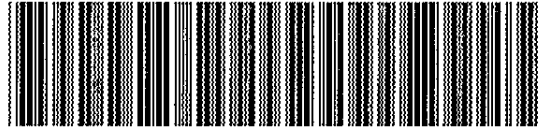
Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

3/10 FPC

cc AWS

Office Use Only



100030127121

03/10/04--01061--007 \*\*87.50

*ingth*

FILED  
04 MAR 10 AM 11:20

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WINTEC INDUSTRIES, 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:

Mike Lin

(Name of Person)

Wintec Industries, Inc.

(Firm/Company)

4280 Technology Drive

(Address)

Fremont, CA 94538

(City/State and Zip code)

For further information concerning this matter, please call:

Simon Chen

(Name of Person)

at ( 510 ) 770-9239

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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. **WINTEC INDUSTRIES, 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**

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

3. **94-3072009**

(FEI number, if applicable)

4. **July 25, 1988**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **4280 Technology Drive Fremont, CA 94538**

(Principal office address)

**4280 Technology Drive Fremont, CA 94538**

(Current mailing address)

8. **Wholesale Distribution of Computers and peripherals**

(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: **Ron Collins**

Office Address: **155 Biscay Drive**

**Bal Harbour**

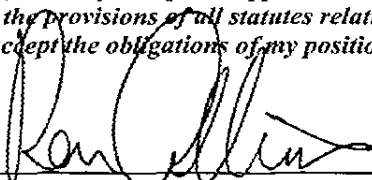
(City)

, Florida **33154**

(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 business addresses of officers and/or directors:**

FILED  
04 MAR 10 AM 11:20  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Shu-Hui C. Jeng

Address: 4280 Technology Drive Fremont, CA 94538

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kong-Chen Cehn

Address: 4280 Technology Drive Fremont, CA 94538

Director: Simon Chen

Address: 4280 Technology Drive Fremont, CA 94538

**B. OFFICERS**

President: Shu-Hui C. Jeng

Address: 4280 Technology Drive Fremont, CA 94538

Vice President: Simon Chen

Address: 4280 Technology Drive Fremont, CA 94538


Secretary: Kong-Chen Chen

Address: 4280 Technology Drive Fremont, CA 94538

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Shu-Hui C. Jeng President  
(Typed or printed name and capacity of person signing application)



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **25TH day of JULY, 1988, WINTEC INDUSTRIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

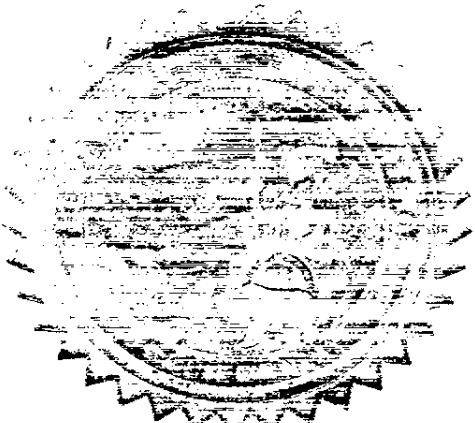
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 8, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State