

FO4000002000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031317370

04/01/04--01044--006 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 2:14

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASEAN CAPITAL, 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:

DULA AMARASINGHE

(Name of Person)

ASEAN CAPITAL, INC.

(Firm/Company)

31 West Main Street, Suite 212

(Address)

Patchogue, NY 11772

(City/State and Zip code)

For further information concerning this matter, please call:

Dula Amarasinghe

(Name of Person)

at (631) 447-6533

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 2:14

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

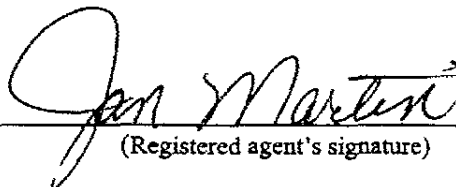
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ASEAN CAPITAL, 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 YORK 3. 11-3509209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/04/1999 5. Perpetual
(Date of incorporation) (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. 31 West Main Street, Suite 212, Patchogue, NY 11772
(Principal office address)
31 West Main Street, Suite 212, Patchogue, NY 11772
(Current mailing address)
8. Correspondent Lender
(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 Lovell, Compliance Consulting Corporation of Florida
- Office Address: 521 Lake Avenue, Suite 4
Lake Worth, Florida 33460
(City) (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)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
0 APR 1 PM 2:14

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:

A. DIRECTORS

Chairman: Dulasiri D. Amarasinghe

Address: 61 Hillside Avenue, Patchogue, NY 11772

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Dulasiri D. Amarasinghe

Address: 61 Hillside Avenue

Patchogue, NY 11772

Vice President:

Address:

Secretary: Indira J. Amarasinghe

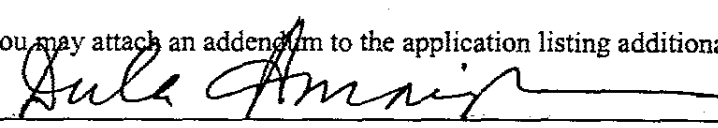
Address: 61 Hillside Avenue, Patchogue, NY 11772

Treasurer: Dulasiri D. Amarasinghe

Address: 61 Hillside Avenue, Patchogue, NY 11772

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 2:14

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. Dulasiri D. Amarasinghe, Chairman, President & CEO

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

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ASEAN CAPITAL, INC. was filed on 01/04/1999, under the name of ASEAN HOLDINGS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ASEAN HOLDINGS, INC., changing its name to ASEAN CAPITAL, INC., was filed 09/16/1999.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of March
two thousand and four.*

Secretary of State

200403120348 39