

F04000002822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

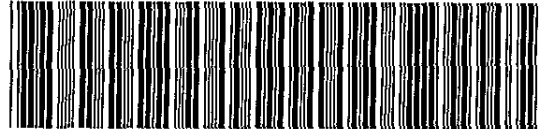
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300033949693

04/28/04--01047--002 **87.50

FILED
2004 MAY 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04-2822
JL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

TERRY OLSEN
100 CHEROKEE BLVD., SUITE 103
CHATTANOOGA, TN 37405

SUBJECT: ORIENT ENTERPRISES, INC.
Ref. Number: W04000017353

We have received your document for ORIENT ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00030747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 21 PM 3:29

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orient Enterprises, 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:

Terry Olsen
(Name of Person)
Olsen Law Firm
(Firm/Company)
100 Cherokee Blvd., Suite 100
(Address)
Chattanooga, TN 37405
(City/State and Zip code)

2004 MAY 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Terry Olsen at (423) 648-9390
(Name of Person) (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. Orient Enterprises, 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. TX 3. Federal EIN: 20-1024616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 2004 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. 10401 U.S. 441 #82, Lake Square Mall, Leesburg, FL 34788
(Principal office address)
10401 U.S. 441 #82, Lake Square Mall, Leesburg, FL 34788
(Current mailing address)

8. Any lawful business it appears to benefit Corporation
(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: Hsin Ching Chiang

Office Address: 10401 U.S. 441 #82 Lake Square Mall
Leesburg, Florida 34788
(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.

Hsin Ching Chiang
(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:

A. DIRECTORS

Chairman: Hsia Ching Chiang

Address: 11031 Camp St.
Leesburg, FL 34788

Vice Chairman: Fu Chen

Address: 11031 Camp St.
Leesburg, FL 34788

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hsia Ching Chiang

Address: 11031 Camp St., Leesburg, FL, 34788

Vice President: Fu Chen

Address: 11031 Camp St., Leesburg, FL, 34788

Secretary: Cu Chen

Address: 11031 Camp St., Leesburg, FL, 34788

Treasurer: Hsia Ching Chiang

Address: 11031 Camp St., Leesburg, FL, 34788

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. _____

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

2004 MAY 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/13/2004
REQUEST NUMBER: 5135-0457
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/11/2004
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0465395
JURISDICTION: TENNESSEE

TO:
OLSEN LAW FIRM
100 CHEROKEE BLVD
SUITE 103
CHATTANOOGA, TN 37405

REQUESTED BY:
OLSEN LAW FIRM
100 CHEROKEE BLVD
SUITE 103
CHATTANOOGA, TN 37405

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ORIENT ENTERPRISES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/13/04

FROM:
OLSEN LAW FIRM
100 CHEROKEE BLVD
CHATTANOOGA, TN 37405-0000

RECEIVED:	FEES \$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER: 00003507857		
ACCOUNT NUMBER: 00442530		



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE