

FO4 000007257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

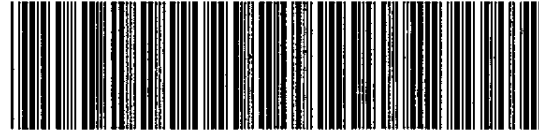
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042509455

FILED

FILED

2001 DEC 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO4 7257
OK

U-Vision, Inc.
3350 Buschwood Park Dr
STE 110,
Tampa, FL 33618

Dec 13, 2004

Tammi Cline
Division of Corporation
Florida Department of State

Tammi,

Please see the corrected form enclosed, with item 5 and 9 revised as you requested in the letter.

We intent to start the operation of business in the state of Florida from January 3, 2005. Could you expedite the handling of our application. If there is missing information please call me directly at 813-915-1117. We are looking forward to receiving the license and all necessary documents to start the business. Thank you very much for your assistant this matter.

Zhongli Tu



UVision, Inc.

2004 DEC 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

ZHONGLI TU
3350 BUSCHWOOD PARK DRIVE, SUITE 110
TAMPA, FL 33618

SUBJECT: U-VISION, INC.
Ref. Number: W04000044566

We have received your document for U-VISION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 504A00068366

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 27 AM 8:40

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U-VISION, 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:

ZHONGLI TU
(Name of Person)
U-VISION, INC.
(Firm/Company)
3350 Buschwood Park Drive, STE 110
(Address)
TAMPA, FL 33618
(City/State and Zip code)

For further information concerning this matter, please call:

Zhongli TU at (646) 621 8076
(Name of Person) (Area Code & Daytime Telephone Number)

2004 DEC 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. U-VISION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Uvision Media, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3349196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 1996 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")

6. Jan 3, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3350 Buschwood Park Dr. STE 110, TAMPA, FL 33618
(Principal office address)

3350 Buschwood Park Dr. STE 110, TAMPA, FL 33618
(Current mailing address)

8. Business Expansion
(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 NOT acceptable)

Name:

Agents and Corporations, Inc.

Office Address:

Suite E, 7734th Ave. North

Naples

(City)

Florida

34102

(Zip code)

2004 DEC 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Stefanie Hernandez
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eyal Menin

Address: 8130 Colonial Village Dr. APT #208
TAMPA, FL 33625

Vice President: _____

Address: _____

Secretary: _____

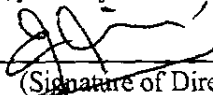
Address: _____

Treasurer: ZHONGLI TU

Address: 8130 Colonial Village Dr. #208, TAMPA, FL 33625

FILED
2004 DEC 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. EYAL MENIN, PRESIDENT
(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 U-VISION INC. was filed on 07/02/1996, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand and four.*



Secretary of State

200410260200 37