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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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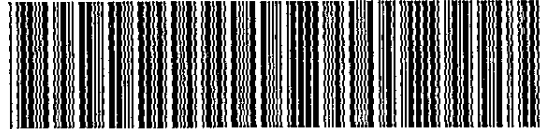
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elitegroup Computer Systems, 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:

Jon R. Parsons
(Name of Person)
Jon R. Parsons Law Firm
(Firm/Company)
2501 Park Boulevard, Suite 207
(Address)
Palo Alto, CA 94036-1925
(City/State and Zip code)

For further information concerning this matter, please call:

Jon R. Parsons at (650) 321-8579
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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TALLAHASSEE, FLORIDA

**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. Elitegroup Computer Systems, 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 3. 77-0240681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 4, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

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

7. 45401 Research Avenue, Fremont, California 94539
(Principal office address)

Jon R. Parsons Law Firm 2501 Park Boulevard, Suite 207, Palo Alto, CA 94306-1925
(Current mailing address)

8. Manufacturer, import, and sale of computers and components.
(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: Fei Chen Hou

Office Address: 11400 NW 34th Street

Miami, Florida 33178
(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)

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:

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A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: James Hsu

Address: 45401 Research Avenue

Fremont, California 94539

Director: M.T. Chen

Address: 45401 Research Avenue

Fremont, California 94539

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B. OFFICERS

President: See See Lo

Address: 45401 Research Avenue

Fremont, California 94539

Vice President: None

Address: _____

Secretary: Lena Ruan

Address: 45401 Research Avenue, Fremont, California 94539

Treasurer: Lena Ruan

Address: 45401 Research Avenue, Fremont, California 94539

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

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

14. Lena Ruan
(Typed or printed name and capacity of person signing application)

ATTACHMENT OF ADDITIONAL DIRECTORS

ELITEGROUP COMPUTER SYSTEMS, INC.

Dated: August 26, 2005

Item 12B Continued: List of Additional Director(s)

Name	Address	City and State	Zip Code
Sam Tsai	45401 Research Avenue	Fremont, CA	94539

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State of California
Secretary of State

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **4TH** day of **JANUARY, 1990**, **ELITEGROUP COMPUTER SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
August 22, 2005.



BRUCE McPHERSON
Secretary of State