

F86000002189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

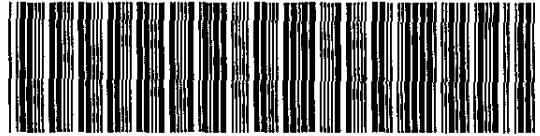
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000069300360

04/05/06--01028--007 **70.00

FILED

2006 APR -5 P 3:08

SECRETARY OF STATE
TOLSON

4-6-06
497

Enterprise Base International (E.B.I)

Mailing Address:
P.O. Box 180
Hinesville, GA 31310
Email: tameia.schaefer@ebiglobal.com

Tel: (912) 408-2726
Fax: (912) 884-2926

April 4, 2006

Please put an Acknowledgement letter in the prepaid Fed Ex envelope back to us.

Thank you,

Dean Shay

FILED

2006 APR -5 P 3:08

SECURITY UNIT
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enterprise Base International Corporation
(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:

Dean Shay
(Name of Person)
Enterprise Base International Corporation
(Firm/Company)
913 A1 E. G. Miles Parkway
(Address)
Hinesville, GA 31313
(City/State and Zip code)

For further information concerning this matter, please call:

Dean Shay at (912) 884-2726
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Enterprise Base International Corporation
(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. State of Georgia 3. 01-53592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/05/2001 5. 5 yrs.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 131 Demeris Lake Lane, Richmond Hill, GA 31324
(Principal office address)

913A1 E.G. Miles Parkway, Hinesville, GA 31313
(Current mailing address)

8. Business Broker, Import/Export
(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chuanxiang Li

Office Address: 1836 US Highway 17 South

Pomona Park, Florida 32181
(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.

Chuanxiang Li
(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.

FILED

2006 APR -5 P 3:08

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Chuanxiang LiAddress: 131 Demeris Lake Lane
Richmond Hill, GA 31324

Vice Chairman: _____

Address: _____

Director: Chuanxiang LiAddress: 131 Demeris Lake Lane
Richmond Hill, GA 31324

Director: _____

Address: _____

B. OFFICERSPresident: Chuanxiang LiAddress: 131 Demeris Lake Lane
Richmond Hill, GA 31324Vice President: Chuanxiang LiAddress: 131 Demeris Lake Lane
Richmond Hill, GA 31324Secretary: Chuanxiang LiAddress: 131 Demeris Lake Lane, Richmond Hill, GA 31324

Treasurer: _____

Address: _____

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

13. Chuanxiang Li
(Signature of Director or Officer listed in number 12 of the application)14. Chuanxiang Li, Chairman/Director/President
(Typed or printed name and capacity of person signing application)

FILED
2006 APR -5 P 3:08
RECEIVED
TOLSON

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060930597
CONTROL NUMBER : 0153592
DATE INC/AUTH/FILED: 12/05/2001
JURISDICTION : GEORGIA
PRINT DATE : 04/03/2006
FORM NUMBER : 211

ENTERPRISE BASE INTERNATIONAL CORP.
CHUANXIANG LI
913A1 E.G. MILES PKWY
HINESVILLE, GA 31313

FILED
2006 APR -5 P 3:08
SECRETARY OF STATE
TALL

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ENTERPRISE BASE INTERNATIONAL CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State