

F06000003870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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400074605184

06/02/06--01016--004 **2300.00

05/16/06--01039--003 **78.75

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2006 JUN -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AOC TECHNOLOGIES, 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:

Vivian Tsai

(Name of Person)

AOC TECHNOLOGIES, INC

(Firm/Company)

6690 Amador Plaza Road. Ste.# 110

(Address)

Dublin, CA 94568

(City/State and Zip code)

For further information concerning this matter, please call:

Vivian Tsai

(Name of Person)

at (925) 875-0808

(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



AOC Technologies, Inc.

*Customer Satisfaction
Is Our Only Priority*

Request to register with FL & apply for good standing letter

Dear sir,

We would like to register business with FL & apply for FL good standing letter. Please refer to the followings for additional company's info.

- Full name of the corporation---AOC Technologies, Inc.
- Beginning date of business activity in FL---06/01/2004
- Type of ownership---C-Corporation
- Corporation's principal address---
CA Operating address: 6690 Amador Plaza Rd. # 110, Dublin, CA 94568
FL Sales Office: 444 Winding Willow Drive, Palm Harbor, FL 34683
- Federal employer identification # 94-3347519
- FL Unemployment insurance # 2562942-9

CA good standing letter is also enclosed. Please help to process the application and feel free to contact me at 925-875-0808 if you need further information. Thanks.

Sincerely,

Vivian Tsai

AOC Technologies, Inc.
(925) 875-0808



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2006

VIVIAN TSAI
AOC TECHNOLOGIES, INC.
6690 AMADOR PLAZA RD - STE 110
DUBLIN, CA 94568

SUBJECT: AOC TECHNOLOGIES, INC.
Ref. Number: W06000023056

We have received your document for AOC TECHNOLOGIES, INC. and your check(s) totaling \$78.75. 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.

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 606A00035152

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06 JUN - 1 PM 4: 18

**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. **AOC TECHNOLOGIES, 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. **CA**

(State or country under the law of which it is incorporated)

3. **94-3347519**

(FEI number, if applicable)

4. **Dec. 16, 1999**

(Date of incorporation)

5. **6 years Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **June 01, 2004**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568**

(Principal office address)

6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

(Current mailing address)

8. **Sales and customer service in FL office**

(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: **Robert Smith**

Office Address: **444 Winding Willow Drive**

Palm Harbor

(City)

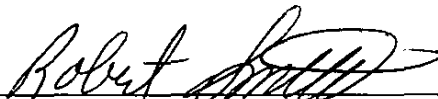
, Florida

34683

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gongen Gu

Address: 6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

Vice Chairman: N/A

Address: _____

Director: Neil Santos

Address: 6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gongen Gu

Address: 6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

Vice President: N/A

Address: _____


Secretary: Maria Lewis

Address: 6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

Treasurer: Indra Singhal

Address: 6690 Amador Plaza Road. Ste.# 110, Dublin, CA 94568

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **16th day of DECEMBER, 1999, AOC TECHNOLOGIES, 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
May 30, 2006.



BRUCE McPHERSON
Secretary of State