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2007 FEB 26 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 2-27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IPEX INFOTECH, 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:

JOSEPH LEUNG CPA

(Name of Person)

JOSEPH LEUNG, PA

(Firm/Company)

18999 BISCAYNE BLVD. #205

(Address)

AVENTURA, FL 33180

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH LEUNG

(Name of Person)

at (305) 933-9515

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

JOSEPH LEUNG CPA
18999 BISCAYNE BLVD., #205
AVENTURA, FL 33180

SUBJECT: IPEX INFOTECH, INC.
Ref. Number: W07000001940

We have received your document for IPEX INFOTECH, 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):

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 307A00002866

RECEIVED
07 FEB 26 PM 2:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. IPEX INFOTECH, 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. 94-3250028
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 7, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 5, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8100 NW 21 STREET MIAMI, FL 33122
(Principal office address)
8100 NW 21 STREET, MIAMI, FL 33122
(Current mailing address)

8. COMPUTER PARTS & PERIPHERALS DISTRIBUTOR
(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: MIKE LIU

Office Address: 8100 NW 21 STREET
MIAMI, Florida 33122
(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.

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2001 FEB 26 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2007 FEB 26 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

MARCEL LIANG
8100 NW 21 STREET
MIAMI, FL 33122

Director: _____

Address: _____

CHRISTINE LIANG
8100 NW 21 STREET
MIAMI FL 33122

B. OFFICERS

President: _____

Address: _____

CHRISTINE LIANG
8100 NW 21 STREET,
MIAMI, FL 33122

Vice President: _____

Address: _____

Secretary: _____

Address: _____

CHRISTINE LIANG
8100 NW 21 STREET, MIAMI, FL 33122

Treasurer: _____

Address: _____

MARCEL LIANG
8100 NW 21 STREET, MIAMI, FL 33122

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. _____

MARCEL LIANG

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

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **7th day of August, 1996**, **IPEX INFOTECH, 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
February 16, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**