

FO7000005562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

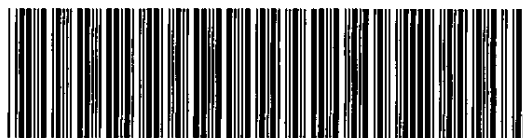
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nin Huang GAVE
AUTHORIZATION BY PHONE TO
CORRECT Question & Answer
DATE 11/8/07
DOC. EXAM CP

Office Use Only



900110691029

10/12/07--01048--004 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV - 8 PM 4:54

CP 11/9/07

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DIVISION OF CORPORATIONS

COVER LETTER

07 NOV -8 PM 4:54

TO: New Filing Section
Division of Corporations

SUBJECT: JARLIN 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:

XIN QING HUANG
(Name of Person)
JARLIN INC.
(Firm/Company)
2331 S UNIVERSITY DR.
(Address)
DAVIE FL 33324
(City/State and Zip code)

For further information concerning this matter, please call:

Xin Qing Huang at (718) 683-7150
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 NOV -8 PM 4:54

October 23, 2007

FENG XIN HUANG
1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: JARLIN INC.
Ref. Number: W07000043775

We have received your document for JARLIN 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):

You failed to make the correction(s) requested in our previous letter.

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.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 207A00062129



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Division of Corporations

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DIVISION OF CORPORATIONS

07 NOV -8 PM 4:54

September 21, 2007

FENG XIN HUANG
1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: JARLIN INC.
Ref. Number: W07000043775

We have received your document for JARLIN INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00055649



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

FENG XIN HUANG
1591 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: JARLIN INC.
Ref. Number: W07000043775

RECEIVED

07 SEP 13 PM 12:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JARLIN INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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

JK Kitchen ~~and~~ Bath
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 77-0662221
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/26/06 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. 8202 54th AVE ELMHURST NY 11373
(Principal office address)

2331 S UNIVERSITY DR DAVIE 33324
(Current mailing address)

8. Making kitchen cabinets
(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: FENG XIN HUANG

Office Address: 1591 N. POWERLINE RD
POMPANO BLEACH, Florida 33069
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FENG XIN HUANG

Address: 324 NW 17th Ter
Pompano Beach, FL, 33069

Vice Chairman: _____

Address: _____

Director: XIN Qing HUANG

Address: 324 NW 17th Ter
Pompano Beach, FL, 33069

Director: _____

Address: _____

B. OFFICERS

President: FENG XIN HUANG

Address: Same as above

Vice President: XIN Qing HUANG

Address: Same as above

Secretary: XIN Qing HUANG

Address: Same as above

Treasurer: FENG XIN HUANG

Address: Same as above

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

13. FENG XIN HUANG
(Signature of Director or Officer listed in number 12 of the application)

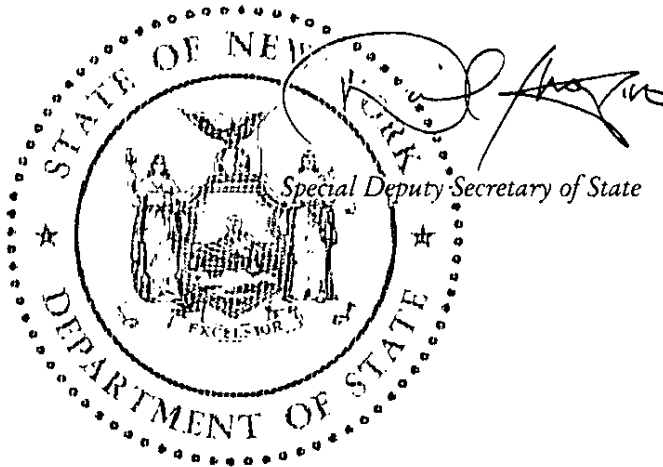
14. Qinfeng Huang
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JARLIN, INC. was filed on 05/26/2006, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23th day of October two
thousand and seven.*



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