

FD8000002138

(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



500118608015

02/25/08--01037--006 **78.75

FILED

08 MAY 12 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/13

1008-10127
108-15135
108-17238

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZUO MODERN CONTEMPORARY 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:

MING POON

(Name of Person)

CONTEMPORARY CORPORARY INC.

(Firm/Company)

738 105TH AVENUE

(Address)

OAKLAND, CALIFORNIA 94603

(City/State and Zip code)

For further information concerning this matter, please call:

Ming Poon

(Name of Person)

at (510) 777-1030Ex108

(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

February 27, 2008

MING POON

CONTEMPORARY CORPORARY INC.

738 105TH AVENUE

OAKLAND, CA 94603

SUBJECT: ZUO MODERN CONTEMPORARY, INC.

Ref. Number: W08000010127

We have received your document for ZUO MODERN CONTEMPORARY, 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 business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 008A0001212

RECEIVED
08 MAR 24 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2008

MING POON
CONTEMPORARY CORPORARY INC.
738 105TH AVENUE
OAKLAND, CA 94603

SUBJECT: ZUO MODERN CONTEMPORARY, INC.
Ref. Number: W08000015135

We have received your document for ZUO MODERN CONTEMPORARY, 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):

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 608A00017397



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2008

MING POON
CONTEMPORARY CORPORARY INC.
738 105TH AVENUE
OAKLAND, CA 94603

SUBJECT: ZUO MODERN CONTEMPORARY INC.
Ref. Number: W08000017238

RECEIVED
08 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for ZUO MODERN CONTEMPORARY 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):

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

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.

The enclosed document is not a certificate of status.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 308A00019716

APR 07 2008

English language. A photocopy of this certificate is not acceptable. The translator must be attached to a certificate which is in a language other than the English language. A translation of the certificate under oath of the translator must be submitted to this office. A photocopy of this certificate is not acceptable.

**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. ZUO MODERN CONTEMPORARY 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

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

3. 20-1141878

(FEI number, if applicable)

4. 05-10-2004

(Date of incorporation)

5. PERPETUAL

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

6. 01-17-2008

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

7. 738 105TH AVENUE, OAKLAND, CALIFORNIA 94603

(Principal office address)

738 105TH AVENUE, OAKLAND, CALIFORNIA 94603

(Current mailing address)

8. WHOLESALE & DISTRIBUTOR FURNITURE

(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite 101-330

Naples

(City)

, Florida

34102

(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.

FILED
08 MAY 12 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LUIS RUESGA

Address: 738 105TH AVENUE
OAKLAND, CA 94603

Vice Chairman: STEVEN POON

Address: 738 105TH AVENUE
OAKLAND, CA 94603

Director: LUIS RUESGA

Address: 738 105TH AVENUE
OAKLAND, CA 94603

Director: STEVEN POON

Address: 738 105TH AVENUE
OAKLAND, CALIFORNIA

B. OFFICERS

President: LUIS RUESGA

Address: 738 105TH AVENUE
OAKLAND, CA 94603

Vice President: STEVEN POON

Address: 738 105TH AVENUE
OAKLAND, CA 94603

Secretary: STEVEN POON

Address: 738 105TH AVENUE, OAKLAND CALIFORNIA 94603

Treasurer: LUIS RUESGA

Address: 738 105TH AVENUE, OAKLAND, CALIFORNIA 94603

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. CHIEF EXECUTIVE OFFICER LUIS RUESGA

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
08 MAY 12 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **10th day of May 2004**, **ZUO MODERN CONTEMPORARY 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 6, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State