

F08000003675

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(City/State/Zip/Phone #)

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05/09/08--01032--002 **87.50

08 AUG 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08 - 23623

bm 8/12/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thunderbird Food Machinery 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:

LN KING-YUM

(Name of Person)

Thunderbird Food Machinery, Inc.

(Firm/Company)

4602 Brass Way

(Address)

Dallas TX 75236

(City/State and Zip code)

For further information concerning this matter, please call:

Robert +

at (

214-331-3000

(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

May 12, 2008

LIN KING-YUAN
4602 BRASS WAY
DALLAS, TX 75236

SUBJECT: THUNDERBIRD FOOD MACHINERY, INC.
Ref. Number: W08000023623

We have received your document for THUNDERBIRD FOOD MACHINERY, 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):

The document must be complete . Please complete articles 2-14.,

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 708A00030142



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2008

LIN KING-YUAN
4602 BRASS WAY
DALLAS, TX 75236

SUBJECT: THUNDERBIRD FOOD MACHINERY, INC.
Ref. Number: W08000023623

We have received your document for THUNDERBIRD FOOD MACHINERY, 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.

Please list a complete address for #7. Also, please correct #5.,

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.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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

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) 245-6931.

Becky McKnight
Regulatory Specialist II

Letter Number: 708A00030142

New Filing Section



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

LIN KING-YUAN
4602 BRASS WAY
DALLAS, TX 75236

SUBJECT: THUNDERBIRD FOOD MACHINERY, INC.
Ref. Number: W08000023623

We have received your document for THUNDERBIRD FOOD MACHINERY, 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 708A00030142

05/15/2008 12:46 3059956090
05/13/2008 13:17 2143313581

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THUNDERBIRD

PAGE 03/03
PAGE 01

**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. Thunderbird Food Machinery 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. Texas

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

3.

743104170 (Fed Tax ID)

(EIN number, if applicable)

4.

July 01, 2003

(Date of incorporation)

5.

Perpetual

(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.

4602 Brass Way Dallas, TX 75236

(Principal office address)

4602 Brass Way Dallas, TX 75236

(Current mailing address)

8.

Business/Wholesale Bakery Equipment

(Purpose(s) of corporation authorized in home state or country to be carried on in state of Florida)

9.

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

Name: James W. McCready, Jr.

Office Address:

Suite 800 Two Glimora Plaza

Coral Gables

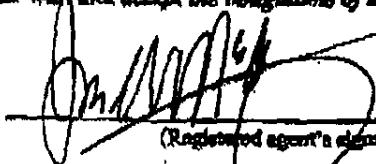
(City)

Florida 33138

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 21 PM 1:59

FILED

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

A. DIRECTORS

Chairman: Lin King-Yuan

Address: 4602 Brass Way Dallas TX 75236

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lin King-Yuan

Address: 4602 Brass Way Dallas TX 75236

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lin King-Yuan Lin King-Yuan - President
(Signature of Director or Officer listed in number 12 of the application)

14. LIN KING-YUAN Lin King-Yuan - President
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
08 AUG 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Thunderbird Food Machinery Inc. (file number 800221342), a Domestic For-Profit Corporation, was filed in this office on July 01, 2003.

It is further certified that the entity status in Texas is in existence.

APPROVED
AND
FILED
08 AUG 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 18, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State