

F08000004038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Glenn Birke + GAVE
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TALLAHASSEE, FLORIDA

T. Burch SEP 17 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Birket Engineering (Hong Kong) Limited

(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:

Glenn Birket

(Name of Person)

Birket Engineering (Hong Kong) Limited

(Firm/Company)

P.O. Box 610190

(Address)

Ocoee, FL 34761-0190

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn Birket

(Name of Person)

at (407) 925-2708

(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

BIRKET
Engineering (Hong Kong) Limited



New Filing Section
Division of Corporations
Florida Department of State

September 15, 2008

Dear Sir or Madam:

We have enclosed our Application by Foreign Corporation for Authorization to Transact Business in Florida and our existence documentation provided by the Registrar of Companies for Hong Kong.

Birket Engineering (Hong Kong) Limited is a profit corporation formed in Hong Kong for the purpose of doing business outside the United States.

We understand that the term "limited", though required in Hong Kong for a profit corporation, has a different meaning in Florida and is not acceptable as a company name in your form. Only because your form requires it and as confirmed on the phone by your examiner, we selected the name "Birket Engineering (Hong Kong) Inc." for use in the registration. As described below, we intend to do no business in Florida other than banking.

We seek this registration at the request of our bank (HSBC). It is our intention to establish a standby letter of credit in the U.S. branch of HSBC because interest rates are more favorable than in Hong Kong. We intend to do no other business in Florida because we have a partner corporation, Birket Engineering Inc., a Florida corporation that serves the United States.

Please do not hesitate to call with any questions or for additional information. This application is somewhat urgent for us because it is a prerequisite with the bank for establishment of the standby letter for credit that is critical to one of our contracts. Accordingly, we have included a prepaid and addressed courier envelope for your use in returning documentation to us.

Thank you for your consideration,

Glenn A. Birket
Managing Director
407-925-2708 (mobile)

**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. Birket Engineering (Hong Kong) Limited, Inc.

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

Birket Engineering (Hong Kong) Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Hong Kong SAR

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

3. HK Cert #935132, Reg# 35114147-000-11-7-6

(FEI number, if applicable)

4. November 19, 2004

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road, Central, Hong Kong SAR

(Principal office address)

P.O. Box 1960, General Post Office, Hong Kong SAR

(Current mailing address)

8. International banking relationship with HSBC Bank USA, NA for Letter of Credit

(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: Glenn A. Birket

Office Address: 568 W. Silver Star Rd. Ext.

Ocoee, Florida 32835
(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.

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

A. DIRECTORS

Chairman: Glenn Birket

Address: 1936 Westpointe Circle
Orlando, FL 32835-8184

Vice Chairman: _____

Address: _____

Director: Felisha Birket

Address: 1936 Westpointe Circle
Orlando, FL 32835-8184

Director: _____

Address: _____

B. OFFICERS

President: Glenn Birket

Address: 1936 Westpointe Circle
Orlando, FL 32835-8184

Vice President: _____

Address: _____

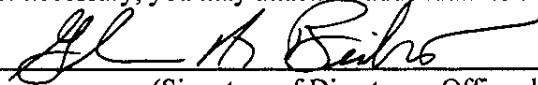
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Glenn Birket
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



No. 935132

編號

**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章

公司條例

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

FLORIDA LEISURE DEVELOPMENT LIMITED

佛羅里達休旅發展有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,

於本日在香港依據公司條例註冊成為

and that this company is limited.

有限公司。

Issued by the undersigned on 19 November 2004.

本證書於二〇〇四年十一月十九日簽發。

Socanna Cheung

MISS R. CHEUNG

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 張潔心 代行)

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2008 SEP 16 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

No. 935132

編號



COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明


FLORIDA LEISURE DEVELOPMENT LIMITED
佛羅里達休旅發展有限公司

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名
the name of
稱現為

Birket Engineering (Hong Kong) Limited

Issued by the undersigned on 13 September 2007.

本證書於二〇〇七年九月十三日簽發。


Miss Nancy O. S. YAU

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(公司註冊主任 邱愛琛 代行)

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STATE
TALLAHASSEE, FLORIDA