

F080000004282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

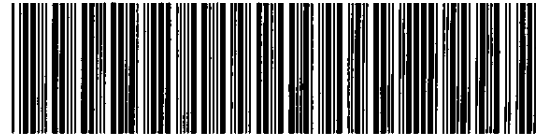
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W8-44517

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09/25/08--01014--008 **87.50

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2009 OCT -1 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH DEL. 1200

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SONEKO USA 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:

TINA BARISONEK
(Name of Person)

SONEKO USA INC.
(Firm/Company)

11615 CHITWOOD DR., UNIT D
(Address)

FORT MYERS FL 33908
(City/State and Zip code)

For further information concerning this matter, please call:

AMY BAHR at (732) 271-1710 EXT 106
(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

September 25, 2008

TINA BARISONEK
11615 CHITWOOD DR UNIT D
FORT MYERS, FL 33908

SUBJECT: SONEKO USA INC.
Ref. Number: W08000044517

RECEIVED
08 OCT - 1 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for SONEKO USA 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 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.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 108A00051565

**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.

2008 OCT -1 PM 4:
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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

2. PENNSYLVANIA 3. 26-2008522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-12-2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-22-2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11615 CHITWOOD DR, UNIT D, FORT MYERS FL 33908
(Principal office address)
11615 CHITWOOD DR, UNIT D, FORT MYERS FL 33908
(Current mailing address)

8. RESALE/WHOLESALE OF INFRARED LAMPS
(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: AMELIA BAHK

Office Address: 2163 EIMCREST PL

OMIEDO, Florida 33765
(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: MICHAEL BARISONEK

Address: 3124 Waterside Drive
Arlington TX 76012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES BARISONEK

Address: 11620 Navarro Way, Apt 2405
Ft Myers FL 33908

Vice President: AMELIA BAHK

Address: 2163 Elmcrest Place
Quiedo FL 32765

Secretary: CHRISTINA BARISONEK

Address: 11620 Navarro Way, Apt 2405, Ft Myers

Treasurer: r

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 10, 2008

FILED
2008 OCT -1 PM 4:15
SECRETARY OF STATE
HALLMARKSHE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SONEKO USA, INC.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth