

F09000003353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

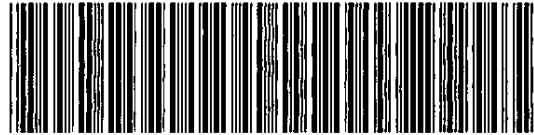
(Document Number)

Certified Copies _____ Certificates of Status _____

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(Handwritten signature/initials)

Office Use Only



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08/24/09--01059--010 **78.75

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEE ATHLETICS 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:

LILY ZHANG

Name of Person

LEE ATHLETICS INC.

Firm/Company

9575 ILLINOIS, SUITE 614

Address

BROSSARD, QUEBEC, CANADA, J4Y 3A5

City/State and Zip code

lilyzhanglee@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LILY ZHANG

Name of Person

at (450) 659-8333

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

**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. LEE ATHLETICS INC.

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

LEE ATHLETICS INC.

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

2. QUEBEC, CANADA

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

3. APPLY FOR

(FEI number, if applicable)

4. 2006-06-20

(Date of incorporation)

5. PERPETUAL

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

6. UPON APPROVAL

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9575 ILLINOIS, SUITE 614, BROSSARD, QUEBEC, CANADA, J4Y 3A5

(Principal office address)

SAME AS PRINCIPAL OFFICE ADDRESS

(Current mailing address)

8. IMPORT / EXPORT

(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: MARIA DANCSEK

Office Address: 5046 CAPE HATTERAS DR.,

CLERMONT, Florida 34714


(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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: TOMMY CHEUK WING LEE

Address: 9575 ILLINOIS, SUITE 614

BROSSARD, QUEBEC, CANADA, J4Y 3A5

Vice Chairman: LI ZHANG

Address: 9575 ILLINOIS, SUITE 614

BROSSARD, QUEBEC, CANADA, J4Y 3A5

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOMMY CHEUK WING LEE

Address: 9575 ILLINOIS, SUITE 614

BROSSARD, QUEBEC, CANADA, J4Y 3A5

Vice President: _____

Address: _____

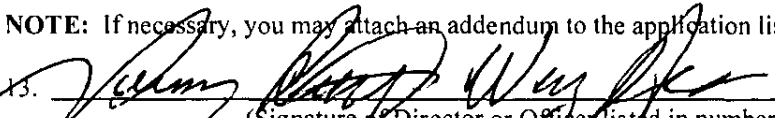
Secretary: LI ZHANG

Address: 9575 ILLINOIS, SUITE 614, BROSSARD, QUEBEC, CANADA, J4Y 3A5

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. Tommy Cheuk Wing Lee, Pres.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Québec



CERTIFICAT DE CONSTITUTION

Loi sur les compagnies, Partie IA

(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

ATHLETIQUES LEE INC.

et sa ou ses version(s)

LEE ATHLETICS INC.

a été constituée le **15 JUIN 2006** en vertu de la
partie IA de la Loi sur les compagnies, comme indiqué dans les
statuts de constitution ci-joints.

Déposé au registre le 20 juin 2006
sous le matricule 1163799985

Registraire
des entreprises

Québec



Marc Sam

Registraire des entreprises adjoint par intérim

N010115L89A92JA

2009-08-11
H: 22:06:46

THE REGISTRAR OF COMPANIES
CIDREQ SYSTEM

R-PU-U03-1 STATUS OF INFORMATION ON A LEGAL PERSON
GENERAL INFORMATION
=====

MATRICULE: 1163799985

NAME: LEE ATHLETICS INC.

REGISTRATION: 2006-06-20
TRAINING : 2006-06-15 CONSTITUTION
Location : Québec

Annul DERN STATED: 2008-07-10 2008 REQUEST DISS / LIQ IN PROGRESS: NON
MAJ STATUS INFO : 2006-06-20 TRANCHE EMPLOYEES: NO
TERMINATION PROVIDED: continue: TRANSFORM:
Registration status : IM REGISTERED 2006-06-20
RÉSULTANTE :
FORM JURDQ : CIE COMPAGNIE

HOME ADDRESS : BUREAU 614 CODE POSTAL: J4Y 3A5
9575, ILLINOIS
LONGUEUIL (QUEBEC)

ADJ. CONSTITUTION : 024 COMPANIES ACT PART 1A
ADJ. CURRENT : 024 COMPANIES ACT PART 1A

ECONOMIC ACTIVITIES
=====

5999 IMPORT / EXPORT

POSTAL ADDRESS
=====

TO:

ADDRESS:

POSTCODE:

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RELATED PEOPLE
=====

MISSING PERSONS: NO
NAME AND ADDRESS

POST CODE

DETAILS PERSON

CHEUK WING LEE, TOMMY

ADMINISTRATOR
CHAIRMAN
FIRST SHAREHOLDER

910, RAVEL
BROSSARD (QUEBEC)

J4X 2L3

ZHANG, LI

ADMINISTRATOR
SECRETARY
SECOND SHAREHOLDER

910, RAVEL
BROSSARD (QUEBEC)

J4X 2L3

NAME OF SUBJECT
=====

DATE MAJ INDEX OF NAMES: 2006-06-20

NAME OF SUBJECT =====	DATE START =====	DATE END =====	STATUS =====
LEE ATHLETICS INC.	2006-06-15		INTO FORCE

----- FOREIGN VERSIONS -----
LEE ATHLETICS INC.

DOCUMENTS PRESERVED
=====

TYPE DOCUMENTS =====	DATE =====	CAST =====	IMAGE =====
708E DECLARATION OF STATUS & INFORMATION 2008	2008-07-10	0	000
707 DECLARATION OF STATUS & INFORMATION 2007	2007-12-11	7466	4 019
30 CONSTITUTION	2006-07-20	6752	1 052
40 DECLARATION INITIAL	2006-06-20	6780	16 023
17 DOCUMENTS ADMINISTRATIVE	2006-06-20	6796	5 088

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FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

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