

FO9000003856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

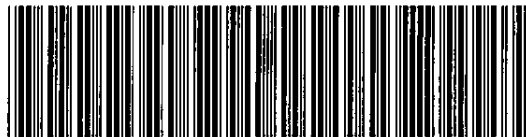
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W09-B1198

Office Use Only



400157864094

07/06/09--01024--018 \*\*87.50

FILED  
2009 SEP 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 29 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ACTSON CORP.

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:

Rern-Jai Wang

Name of Person

Firm/Company

327 S. Tropical Trail

Address

Merritt Island, FL 32952

City/State and Zip code

rjwang@zeyner.com

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

For further information concerning this matter, please call:

RJ Wang

Name of Person

at ( 321 ) 480.0918

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

2009 SEP 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. ACTSON CORP.**

(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, USA**

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

**3. 20-2745903**

(FEI number, if applicable)

**4. April 20, 2005**

(Date of incorporation)

**5. 2015**

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

**6. July 1, 2009**

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

**7. 327 S. Tropical Trail, Merritt Island, FL 32952**

(Principal office address)

**327 S. Tropical Trail, Merritt Island, FL 32952**

(Current mailing address)

**8. Import/Export Trade**

(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: **Rern-Jai Wang**

Office Address: **327 S. Tropical Trail**

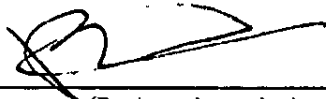
**Merritt Island**, Florida **32952**

(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.**

2009 SEP 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: Rern-Jai Wang

Address: 327 S. Tropical Trail, Merritt Island, FL 32952

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Rern-Jai Wang

Address: 327 S. Tropical Trail, Merritt Island, FL 32952

Vice President: Wen-Hui Chan

Address: 327 S. Tropical Trail, Merritt Island, FL 32952

Secretary: Jong-Hua Tsai

Address: 327 S. Tropical Trail, Merritt Island, FL 32952

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. \_\_\_\_\_

Rern-Jai Wang C, P, v P, J

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

FILED  
2009 SEP 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ACTSON CORP.

FILE NUMBER: C2704978  
FORMATION DATE: 04/19/2005  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

**FILED**  
2009 SEP 28 PM 4:40  
SECRETARY OF STATE  
SACRAMENTO, CALIFORNIA

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

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 11, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State