

FD0000000137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

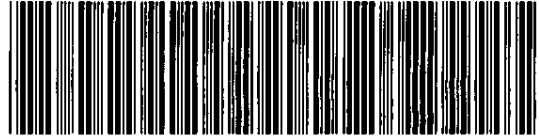
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/07/10--01002--009 \*\*730.00

11/30/09--01020--023 \*\*70.00

12/07/09--01036--001 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN -4 PM 3:41

MD 1/11

65585-01



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2009

LILY POON  
ADVENTECH, INC  
P. O. BOX 12624  
DENVER, CO 80212

SUBJECT: ADVENTECH, INC  
Ref. Number: W09000052589

We have received your document for ADVENTECH, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00036991



AdvenTech  
PO BOX 12624  
Denver CO 80212

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10 JAN -4 PM 4: 23  
DIVISION OF CORPORATION

December 29, 2009

**Wanda Cunningham**  
**Florida Department of State**  
**Division of Corporations**  
**PO BOX 6327**  
**Tallahassee FL 32314**

Ms. Cunningham,

Attached is the application – including our registered agent's signature as well as the Certificate of good standing with the State of Colorado. We have sent 2 separate payments for FL's application of \$70 – attached is a copy of the check stubs. I understand we have an outstanding penalty of \$800, attached is the check of \$730 (utilizing the extra \$70 fee to cover part of the penalty). Please let me know if there is anything else you need to process this application. I am working with our CPA to get the FL Corporate Taxes to you.

Thank you for your time. Happy Holidays.

Sincerely,



**Lily Poon**  
**AdvenTech**  
**MBE (through RMMSDC) and Women Owned**  
Director of Operations  
[Lpoon@adven-tech.com](mailto:Lpoon@adven-tech.com)  
Direct: 720.224.7726  
Fax: 720.294.9670



2957 Wyandot St  
Denver, CO 80211  
303.777.3519 | 720.294.9670  
[www.adven-tech.com](http://www.adven-tech.com)

## COVER LETTER

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

**SUBJECT:** AdvenTech, 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 Pan  
(Name of Person)

AdvenTech  
(Firm/Company)

P.O. Box 12624  
(Address)

Denver CO 80212  
(City/State and Zip code)

For further information concerning this matter, please call:

Lily Pan at (720) 224-7726  
(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

**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.

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DIVISION OF CORPORATIONS

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1. Adventech, 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. Colorado 3. 84-1594095-  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/26/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. @10420000 10/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2957 Wyndt St Denver CO 80211  
(Principal office address)
- PO Box 12624 Denver CO 80212  
(Current mailing address)
8. Staffing - We have consultants living in FL  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4  
Weston, Florida 33331  
(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.*

NRAI Services, Inc.

By: Matt Thompson Matt Thompson, Assistant Secretary  
(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: Tam Yung  
Address: 2957 Wyndel St  
Denver CO 80211

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

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

Director: Lily Poon  
Address: 2957 Wyndel St  
Denver CO 80211

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

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

**B. OFFICERS**

President: Tam Yung  
Address: 2957 Wyndel St  
Denver CO 80211

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. Lily Poon Director of operations  
Typed or printed name and capacity of person signing application

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to records of this office,

**ADVENTECH, INC.**

is a **Corporation** formed or registered on 06/26/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011127622.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/04/2009 that have been posted, and by documents delivered to this office electronically through 12/08/2009 @ 10:30:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/08/2009 @ 10:30:47 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7520494.



*Bernie Buescher*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

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