

F11000002384

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1082
Fax Number : (850) 878-5388

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Heri Automotive Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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RECEIVED

11 JUN -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch

8/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heri Automotive 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," or "Certificate of Good Standing" 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:

Pat Wilkerson

Name of Person

K&L Gates LLP

Firm/Company

1717 Main Street Suite 2800

Address

Dallas, Texas 75201

City/State and Zip code

patricia.wilkerson@klgates.com

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

For further information concerning this matter, please call:

Pat Wilkerson

Name of Person

at (214) 939-5751

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. Heri Automotive 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. Texas

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

3. 27-4066708

(FEI number, if applicable)

4. November 18, 2010

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 22601 North 19th Ave., Ste 229, Phoenix, AZ 85027

(Principal office address)

Same

(Current mailing address)

8. Manufacturing and sale of auto parts

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

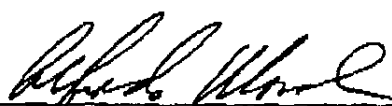
(City)

, Florida 33324

(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.

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

A. DIRECTORS

Chairman: Xiaosheng Chen

Address: c/o Heri Autoparts, Room 1707, Fortune Times Square No. 127
Changshou Road, Putuo District, Shanghai, China

Vice Chairman: _____

Address: _____

Director: Dick B. Adams

Address: 22601 North 19th Ave., Ste 229, Phoenix, AZ 85027

Director: _____

Address: _____

B. OFFICERS

President: Dick B. Adams

Address: 22601 North 19th Ave., Ste 229, Phoenix, AZ 85027

Vice President: _____

Address: _____

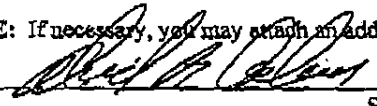
Secretary: Dick B. Adams

Address: 22601 North 19th Ave., Ste 229, Phoenix, AZ 85027

Treasurer: Dick B. Adams

Address: 22601 North 19th Ave., Ste 229, Phoenix, AZ 85027

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dick B. Adams, President

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

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Heri Automotive Inc. (file number 801345534), a Domestic For-Profit Corporation, was filed in this office on November 18, 2010.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State