

F11000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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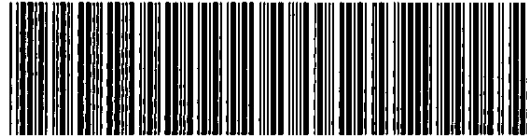
(Business Entry Name)

(Document Number)

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DIVISION OF CORPORATIONS
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PS 7/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NOVATIME TECHNOLOGY 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:

Eric Su

Name of Person

NOVATIME TECHNOLOGY INC.

Firm/Company

1440 BRIDGEGATE DR STE 300

Address

DIAMOND, BAR CA 91765

City/State and Zip code

ERIC.SU@NOVATIME.NET

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

For further information concerning this matter, please call:

LIVIA GERARDO

Name of Person

at (909) 895-8100 EXT 129

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. NOVATIME TECHNOLOGY 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. CALIFORNIA

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

3. 95-4767289

(FEI number, if applicable)

4. 10/20/1999

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 1440 BRIDGEGATE DR STE 300 DIAMOND BAR, CA 91765

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Provide and implement workforce management solutions

(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)

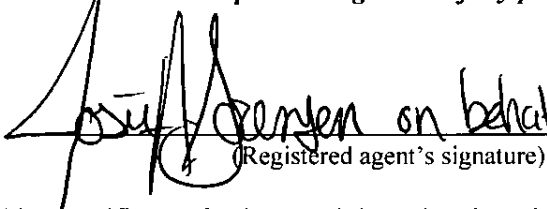
Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

 on behalf of Incorp Services, Inc.
(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: Frank Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Vice Chairman: Andy Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Director: Douglas Hsieh

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Director: Eric Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

B. OFFICERS

President: Frank Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Vice President: Frank Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Secretary: Frank Su

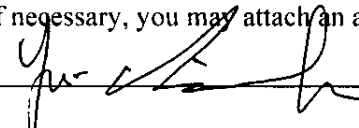
Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

Treasurer: Frank Su

Address: 1440 Bridgegate Dr Ste 300 Diamond Bar CA 91765

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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. Eric Su / Director, Operations

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NOVATIME TECHNOLOGY INC.

FILE NUMBER: C2149149
FORMATION DATE: 10/20/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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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 July 01, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State