

F11000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/21

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21000054176

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NGC Transmission Equipment (America), 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:

Harry J. Liu

Name of Person

Harry J. Liu & Associates

Firm/Company

200 S Garfield Ave. #203

Address

Alhambra, CA 91801

City/State and Zip code

swang@harryliulaw.com ✓

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

For further information concerning this matter, please call:

Sherry Wang

Name of Person

at (626) 281-8826

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

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HARRY J. LIU & ASSOCIATES

A PROFESSIONAL LAW CORPORATION

200 S. Garfield Avenue, Suite 203

Alhambra, California 91801

TEL: (626) 281-8826 FAX: (626) 281-8565

October 19, 2011

Via FedEx Services

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6052

**Re: Filing of Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Corporation Name: NGC Transmission Equipment (America), Inc.

State of Incorporation: California

Dear Sir or Madam:

Enclosed please find one original of the following documents to be filed with your office:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida with Addendum page;
3. Certificate of Status issued by State of California on October 7, 2011 showing the corporation's current good standing.

We hereby enclose a check in the amount of \$87.50 to cover the filing fee, the Certificate of Status, and the certified copy of the application. A copy of the Application form and the addendum page are also enclosed for you to certify.

Upon your receipt of this letter, please kindly process the filing and request, and return the Certificate of Status and the certified copy to this office by using the enclosed self-addressed, postage prepaid envelope.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned. Thank you for your time and assistance.

Sincerely,



Cheng-Shun Wang
Attorney at Law

Enclosures as stated.

HARRY J. LIU & ASSOCIATES

A PROFESSIONAL LAW CORPORATION

200 S. Garfield Avenue, Suite 203
Alhambra, California 91801
TEL: (626) 281-8826 FAX: (626) 281-8565

October 27, 2011

Via FedEx Services

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6052

Re: Resubmission for Filing of Application by Foreign Corporation for Authorization to Transact Business in Florida
Corporation Name: NGC Transmission Equipment (America), Inc.
State of Incorporation: California

Dear Sir or Madam:

Per your notice dated October 21, 2011, we hereby resubmit the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-captioned corporation. Your 10/21/2011 notice letter is also enclosed for your reference.

The corporation's original Certificate of Status along and a check in the amount of \$87.50 have been submitted with your office with our previous mail.

Upon your receipt of this letter, please kindly process the filing and request, and return the Certificate of Status and the certified copy to this office.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned. Thank you for your time and assistance.

Sincerely,



Cheng-Shun Wang
Attorney at Law

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2011

HARRY J. LIU
200 S GARFIELD AVE #203
ALHAMBRA, CA 91801

SUBJECT: NCG TRANSMISSION EQUIPMENT (AMERICA), INC.
Ref. Number: W11000054176

We have received your document for NCG TRANSMISSION EQUIPMENT (AMERICA), INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 011A00024184

RECEIVED

11 OCT 28 AM 9: 09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. NGC TRANSMISSION EQUIPMENT(AMERICA), 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. 26-3287999

(FEI number, if applicable)

4. 07/28/2008

(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. 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

(Principal office address)

17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

(Current mailing address)

8. Importing, distributing and post-sales service of various kinds of transmission devises

(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: Danny Groves

Office Address: 1149 Creighton Road, Suite 3

Pensacola

(City)

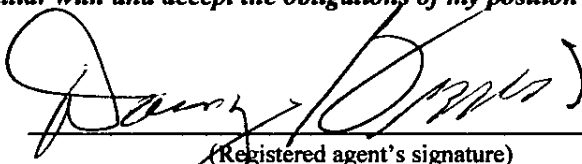
, Florida 32504

(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: YUEMING HU

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Vice Chairman: JIANGUO LIU

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Director: JINGJIA ZHOU

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Director: YAN GONG

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

B. OFFICERS

President: JIAN GUO LIU

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Vice President: YAN GONG

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Secretary: YAN GONG

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

Treasurer: JING JIA ZHOU

Address: 17955 E. AJAX CIRCLE, CITY OF INDUSTRY, CA 91748

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

13. See Addendum page as attached.

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. YAN GONG

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Additional Director:

Enrong Liao

17955 East Ajax Circle, City of Industry, CA 91748

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NGC TRANSMISSION EQUIPMENT (AMERICA), INC.

FILE NUMBER: C3156706
FORMATION DATE: 07/28/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 October 07, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State