

F 11000004702

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H110002771783)))



H110002771783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : 1200000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

****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
7950071 Canada Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
11 NOV 23 AM 10:33
DIVISION OF CORPORATIONS

FILED
2011 NOV 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 28 2011

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000277178 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 7950071 Canada 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:

Candy McDonah

Name of Person

Swart Baumruk & Company LLP

Firm/Company

1101 Miranda Lane

Address

Kissimmee, FL 34741

City/State and Zip code

taxes@sbc-cpa.com

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

For further information concerning this matter, please call:

Candy McDonah

Name of Person

at (407) 847-7466

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

(((H11000277178 3)))

FILED
2011 NOV 23 AM 9:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H11000277178 3)))

**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. 7950071 Canada 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. Canada

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

3. _____

(FEI number, if applicable)

4. 08/18/2011

(Date of incorporation)

5. peretual

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

6. _____

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

7. 732 Kilmar Crescent, Ottawa, Ontario Canada K2T 0B2

(Principal office address)

732 Kilmar Crescent, Ottawa, Ontario Canada K2T 0B2

(Current mailing address)

8. Any and all lawful business

(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: Swart Baumruk & Company LLP

Office Address: 1101 Miranda Lane

Kissimmee

(City)

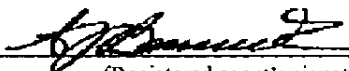
, Florida 34741

(Zip code)

FILED
2011 NOV 23 AM 9:22
SECRETARY OF STATE
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.

(((H11000277178 3)))

(((H11000277178 3)))

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

A. DIRECTORS

Chairman: Bin Chen

Address: 732 Kilmar Crescent, Ottawa
Ontario Canada K2T 0B2

Vice Chairman: Xiaojian Zhou

Address: 732 Kilmar Crescent, Ottawa
Ontario Canada K2T 0B2

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bin Chen

Address: 732 Kilmar Crescent, Ottawa
Ontario Canada K2T 0B2

Vice President: Xiaojian Zhou

Address: 732 Kilmar Crescent, Ottawa
Ontario Canada K2T 0B2

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

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. Bin Chen, President

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

(((H11000277178 3)))

FILED
2011 NOV 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry
Canada

Industrie
Canada

((H11000277178 3)))

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

7950071 CANADA INC.

Corporate name / Dénomination sociale

795007-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2011-
11-22 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2011-11-22 (AAAA-MM-JJ).

Aïssa Aomari

Deputy Director / Directeur adjoint

2011-11-22

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 23 AM 9:22

FILED

((H11000277178 3)))

Canada