

F120000001096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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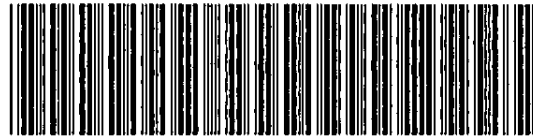
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** \_\_\_\_\_

Just Swoop 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:

YING SUN E WONG

\_\_\_\_\_  
Name of Person

Just Swoop, Inc.

\_\_\_\_\_  
Firm/Company

2637 E ATLANTIC BLVD # 19890

\_\_\_\_\_  
Address

POMPANO BEACH, FL 33062

\_\_\_\_\_  
City/State and Zip code

ed.wong@JustSwoop.com

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

For further information concerning this matter, please call:

YING SUN E WONG at (949) 933-7976

\_\_\_\_\_  
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.

1. JustSwoop 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. DELAWARE 3. 45-4634332  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/2012 5. Perpetual  
(Date of incorporation) (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. 2637 E ATLANTIC BLVD. #19890, POMPANO BEACH, FL 33062  
(Principal office address)

2637 E ATLANTIC BLVD #19890, POMPANO BEACH, FL 33062  
(Current mailing address)

8. INTERNET - SERVICE  
(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: Box-A-MILLION. NO. 1 CORP.

Office Address: 2637 E ATLANTIC BLVD #19890  
POMPANO BEACH, Florida 33062  
(City) (Zip code)

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OF THE STATE OF  
FLORIDA  
TALLAHASSEE

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.

[Signature]  
(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: KENNETH K WONG

Address: 2637 E ATLANTIC BLVD # 19890  
POMPANO BEACH, FL 33062

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

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

Director: YING SUN E WONG

Address: 2637 E ATLANTIC BLVD # 19890  
POMPANO BEACH, FL 33062

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

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

**B. OFFICERS**

President: KENNETH K WONG

Address: 2637 E ATLANTIC BLVD # 19890  
POMPANO BEACH, FL 33062

Vice President: YING SUN E WONG

Address: 2637 E ATLANTIC BLVD # 19890  
POMPANO BEACH, FL 33062

Secretary: YING SUN E WONG

Address: 2637 E ATLANTIC BLVD # 19890, POMPANO BEACH, FL 33062

Treasurer: IN MEI E KUAN

Address: 2637 E ATLANTIC BLVD # 19890, POMPANO BEACH, FL 33062

**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. YING SUN E WONG

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

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUSTSWOOP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2012.

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RECEIVED BY STATE  
SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9389217

DATE: 02-24-12