

F12000001265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

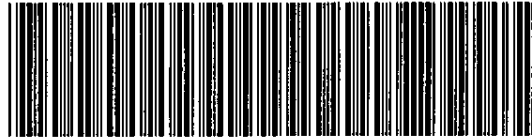
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-11444

Office Use Only



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02/27/12--01021--012 **78.75

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12 MAR 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UND 3/23



2360 Corporate Circle, Suite 400
Henderson, NV 89074-7722

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

February 6, 2012

Corporations Division

Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

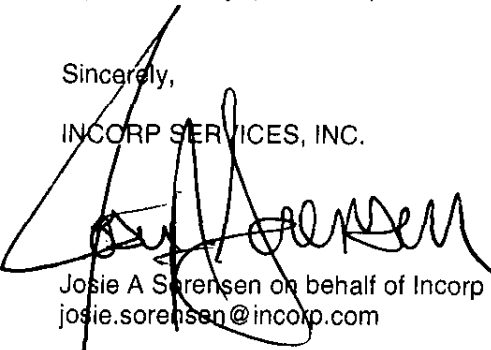
To Whom It May Concern:

Please hold the file stamped documents for pick up. Our client Mr. Tung Chan will be coming in from Florida and would like to pick them up himself.

If you have any questions, please contact me at (800) 246-2677 from 6:00 a.m. to 3:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.



Josie A Sorensen on behalf of Incorp Services, Inc.
josie.sorensen@incorp.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

TUNG CHAN
10620 76 ST
EDMONTON, ALBERTA, 76A 3B4,

SUBJECT: FADA INVESTMENTS LTD.
Ref. Number: W12000011444

We have received your document for FADA INVESTMENTS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 712A00008048

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FADA Investments Ltd.
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:

Tung Chan
Name of Person

FADA Investments Ltd.
Firm/Company

10620 76 St
Address

Edmonton, Alberta, T6A 3B4
City/State and Zip code

shiningproperty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tung Chan at (780) 710-8645
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. FADA Investments LTD. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

FADA Group Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada 3. 45-4313669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 2011 5. Perpetual
(Date of incorporation) (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 negative liability)

7. 10620 76 street Edmonton, AB.
(Principal office address)

10620 76 street Edmonton, AB, T6A 3B4
(Current mailing address)

8. Business- Real Estate
(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, FL 33470, 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.

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

A. DIRECTORS

Director / President: Melinda Mo
Chairman:

Address: 10620 76st Edmonton, AB
T6A 3B4

Vice Chairman: Tung Chan

Address: 10620 76st Edmonton, AB
T6A 3B4

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melinda Mo

Address: 10620 76 street
Edmonton, AB. T6A 3B4

Vice President: _____

Address: _____

Secretary: Tung Chan

Address: 10620 76street Edmonton, AB, CANADA

Treasurer: T6A 3B4

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. Melinda Mo

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

Request ID: 013963929
Demande n° :
Transaction ID: 46768007
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2012/02/09
Document produit le :
Time Report Produced: 17:34:38
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

FADA INVESTMENTS LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 8 6 4 1 6 6

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 08 DÉCEMBRE, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 09 FÉVRIER, 2012



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

FILED
12 MAR 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA