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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

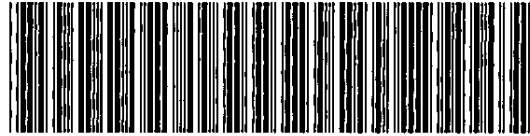
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross *†‡
Dwayne F. Jotch

hstross@strosslaw.com
djotch@strosslaw.com

September 21, 2012

File #3347

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Fanstar Incorporated - Application by Foreign Corporation
For Authorization to Transact Business in Florida*

Dear Sir or Madam:

Pursuant to your instruction sheet, I enclose the following documents to authorize Fanstar Incorporated to transact business in Florida:

1. Our firm check #8150 in the amount of \$70.00 representing the filing fee;
2. Cover letter of Fanstar Incorporated;
3. Application signed by the Registered Agent, Madonna Cuddihy of CT Corporation, and the President of Fanstar, Tom Chen; and
4. Sealed and Certified Certificate of Existence/Authorization of Fanstar Incorporated from the State of Washington.

Please accept all of the above and proceed with authorizing Fanstar Incorporated in Florida.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

STROSS LAW FIRM, P.A.



Vickie Adams

Estate Planning Paralegal

Enclosures

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*Also admitted in Michigan and District of Columbia

†Board Certified Real Estate Attorney (Florida)

‡Member, National Network of Estate Planning Attorneys

www.strosslaw.com

1801 Pepper Tree Drive

Oldsmar, FL 34677

Phone: 813-852-6500

Fax: 813-852-6450

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FANSTAR INCORPORATED
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:

Tom F. Chen

Name of Person

Fanstar Incorporated

Firm/Company

412 N. Commercial Street

Address

Bellingham, WA 98227

City/State and Zip code

tfchen@sympatico.ca

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

For further information concerning this matter, please call:

Tom F. Chen

Name of Person

at (416) 530-6091

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. Fanstar Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- none
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. State of Washington 3. 91-1781269
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 412 N. Commercial Street, Bellingham, WA 98227
(Principal office address)
- same as above
(Current mailing address)

8. Any and all lawful activities including acting as lessor of real and personal property.
(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)

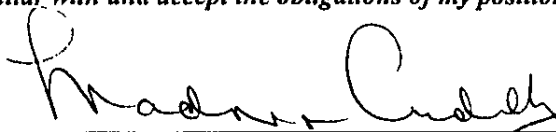
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324-4413
(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.



(Registered agent's signature)

Madonna Cuddihy
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tom F. Chen

Address: 16 Wycliffe Crescent

North York, Ontario M2K 1V6, Canada

Vice President: _____

Address: _____

Secretary: Tom F. Chen

Address: (Same as above)

Treasurer: Tom F. Chen

Address: (Same as above)

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. Tom F. Chen, President

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

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DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

FANSTAR INCORPORATED

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/16/1992.

I FURTHER CERTIFY that as of the date of this certificate, FANSTAR INCORPORATED remains active and has complied with the filing requirements of this office.

Date: September 11, 2012

UBI: 601-431-783

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DIVISION OF CORPORATIONS
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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State