

F 13000002027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Defeng Freight Transportation Service, Xingtai City
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:

WEIJIANG CHEN
Name of Person
1953 Thomasville Road
Firm/Company
Tallahassee, FL 32303
Address
City/State and Zip code
yvonne22f@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Yang at (386) 316-3033
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

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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. Defeng Freight Transportation Service, Xingtai City Co
(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. China 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/11/2012 5. 1/9/2016
(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 penalty liability)

7. NO. 433 South Xingzhou Road, Qiaodang District, Xingtai City, China
(Principal office address)

(Current mailing address)

8. Purchasing, Consulting
(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: Bing Xu

Office Address: 208 Waynard Way
Tallahassee, Florida 32317
(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: WEIQIANG CHEN

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TALLAHASSEE FLORIDA

Address: 3626 Four oaks Blvd, Tallahassee, FL 32311

Vice Chairman: JUAN YANG

Address: 1926 OCEAN SHORE BLVD, #111, Ormond Beach, FL 32176

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

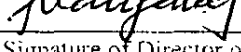
Secretary: _____

Address: _____

Treasurer: _____

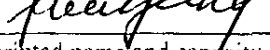
Address: _____

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

13.  Weiqiang Chen

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

公 证 书

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TALLAHASSEE FLORIDA

中华人民共和国
河北省邢台市守敬公证处



个人独资企业

营业执照

(副本)

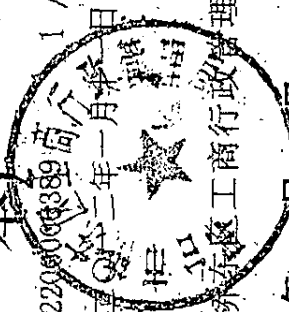
注册号 130502200000389

成立日期 二〇一二年一月十一日

发照机关

邢台市桥东区工商行政管理局

二〇一二年一月十一日



企业名称 邢台市德丰货运车队

投资人姓名 刘皂林

企业住所 邢台市桥东区邢州南路433号

经营范围及方式

普通货运（道路运输经营许可证有效期至2016年1月9日）

年度检验



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

中华人民共和国国家工商行政管理总局制

公 证 书

(2013) 邢守证外民字第 465 号

申请人：邢台市德丰货运车队，住所：邢台市桥东区邢州南路433号，个人独资企业营业执照（副本）注册号：130502200006389。

法定代表人：刘皂林，男，一九七三年九月八日出生，公民身份号码：13222719730908303X。

公证事项：营业执照

兹证明邢台市桥东区工商行政管理局于二〇一二年一月十一日为邢台市德丰货运车队颁发的《营业执照》原件与前面的复印件相符。原件属实。

中华人民共和国河北省邢台市守敬公证处

公证员

刘利红

二〇一二年四月十九日



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TALLAHASSEE FLORIDA

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National Emblem

Individual Proprietorship Enterprise

BUSINESS LICENSE

(Duplicate)

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TALLAHASSEE FLORIDA

Registration No.: 130502200006389 1/1

Establishment Date: January 11, 2012

Issued by:

Administration for Industry and Commerce, Qiaodong District, Xingtai City

Administration for Industry and Commerce, Qiaodong District, Xingtai City (Seal)

January 11, 2012

Business Name: Defeng Freight Transportation Service, Xingtai City

Name of Investor: LIU Zaolin

Business Location: No. 433 South Xingzhou Road, Qiaodong District, Xingtai City

Business Scope and Mode: ordinary freight transport (license for road transport is valid until January 9, 2016)

Annual Inspection

Year 2012 Seal of Annual Inspection by Administration for Industry and Commerce, Qiaodong District, Xingtai City			
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NOTARIAL CERTIFICATE

(2013)X.S.Z.W.M.Zi,No.465

Applicant: Defeng Freight Transportation Service, Xingtai City.

Business Location: No. 433 South Xingzhou Road, Qiaodong District, Xingtai City, **Registration No.:** 130502200006389 1/1

Investor's Name: Liu Zaolin, male, was born on Sep. 8, 1973, ID Card No: 13222719730908303X.

Notarial Item: BUSINESS LICENSE

This is to certify that the photocopy above is in conformity with the original of BUSINESS LICENSE issued to Defeng Freight Transportation Service, Xingtai City by Administration for Industry and Commerce, Qiaodong District, Xingtai City on January 11, 2012 . The original is found to be authentic.

Xingtai Shoujing Notary Public
Office, Hebei Province,
The People's Republic
Of China.

Notary Public: Liu Lihong
Apr. 19, 2013

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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公 证 书

(2013) 邢守证外民字第 466 号

申请人：邢台市德丰货运车队，住所：邢台市桥东区邢州南路433号，个人独资企业营业执照（副本）注册号：130502200006389。

法定代表人：刘皂林，男，一九七三年九月八日出生，公民身份号码：13222719730908303X。

公证事项：译文本内容与原本内容相符

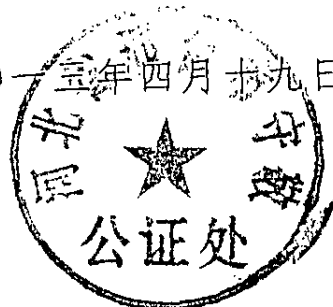
兹证明前面（2013）邢守证外民字第 465 号《公证书》的英文译本内容与该公证书中文原本相符。

中华人民共和国河北省邢台市守敬公证处

公证员

刘皂林

二〇一三年四月十九日



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTARIAL CERTIFICATE

(2013)X.S.Z.W.M.Zi,No.466

Applicant: Defeng Freight Transportation Service, Xingtai City.

Business Location: No. 433 South Xingzhou Road, Qiaodong District, Xingtai City, **Registration No.:** 130502200006389 1/1

Investor's Name: Liu Zaolin, male, was born on Sep. 8, 1973, ID Card No: 13222719730908303X.

Notarial Item: Translated copy and master copy is Consistent

This is to certify that the English translated copy attached ahead is in conformity with the original copy of (2013)X.S.Z.W.M.Zi,No.465
Notarial Certificate in Chinese.

Xingtai Shoujing Notary Public
Office, Hebei Province,
The People's Republic
Of China.

Notary Public: Liu Lihong

Apr. 19, 2013

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TALLAHASSEE FLORIDA

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