

F13000002180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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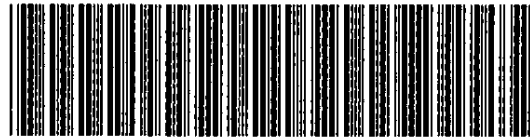
(Business Entity Name)

(Document Number)

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13 MAY 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SIXIN NORTH AMERICA, 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:

WEN JIANG

Name of Person

WEN JIANG & COMPANY, PC

Firm/Company

7000 SW HAMPTON STREET, SUITE 218

Address

PORTLAND, OR 97223

City/State and Zip code

INFO@WENJIANGCPA.COM

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

For further information concerning this matter, please call:

WEN JIANG

Name of Person

at (503) 620-1010

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. SIXIN NORTH AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SIXIN FLORIDA, INC.

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

2. OREGON

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

3. 46-1742494

(FEI number, if applicable)

4. OCTOBER 9, 2012

(Date of incorporation)

5. PERPETUAL

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

6. UPON APPROVAL OF THE REGISTRATION

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

7. 1342 GERBING ROAD, FERNANDINA, FL 32034

(Principal office address)

SAME

(Current mailing address)

8. SALE OF SILICONE & NON-SILICONE FOAM CONTROL AGENTS

(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:

MARK MANNING

Office Address:

1342 GERBING ROAD

FERNANDINA

(City)

, Florida

32034

(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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: TIAN CAO

Address: BLDG D11, NO 199 MUFU EAST ROAD
NANJIANG, JIANGSU PROVINCE, CHINA 210028

Vice Chairman: _____

Address: _____

Director: TIAN CAO

Address: BLDG D11, NO 199 MUFU EAST ROAD
NANJIANG, JIANGSU PROVINCE, CHINA 210028

Director: _____

Address: _____

B. OFFICERS

President: ZHIPING CAO

Address: BLDG D11, NO 199 MUFU EAST ROAD
NANJING, JIANGSU, CHINA 210028

Vice President: LINA ZHU

Address: 23535 SW GAGE ROAD
WILSONVILLE, OR 97070

Secretary: LINA ZHU

Address: 23535 SW GAGE ROAD, WILSONVILLE, OR 97070

Treasurer: LINA ZHU

Address: 23535 SW GAGE ROAD, WILSONVILLE, OR 97070

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

13. Lina Zhu
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. LINA ZHU

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

FILED

13 MAY 17 PM 4:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE

FILED

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

13 MAY 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

SIXIN NORTH AMERICA, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

October 9, 2012

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

KATE BROWN, Secretary of State

May 6, 2013