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(Business Entity Name)

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SOUTH DAVENPORT  
PALATKA, FLORIDA

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** TRIO ENGINEERED PRODUCTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ELLEN TSATURYAN / ATTORNEYS CORPORATION SERVICE INC  
Name (Printed or typed)

5668 61ST ST.

Address

COMMERCE, CA 90040

City, State & Zip

800-462-5487

Daytime Telephone number

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET  
COMMERCE, CA 90040  
TEL: (800) 462-5487 ext.121 FAX: (800) 388-0330  
EMAIL: ellen@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

**REGULAR FILING SERVICE**

DATE: 7/5/13

FROM: ELLEN TSATURYAN

Client Matter: #4154550

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAINES ST.  
TALLAHASSEE, FL 32399

ATTN: DOCUMENT FILING DIVISION

RE: **TRIO ENGINEERED PRODUCTS, INC.**

Enclosed is one of the following: **(X) Articles of Incorporation**

Return request with filing: **(1) CERTIFIED COPY**

Return request via following: **(X) Priority Mail/Email**

Total Page(s) attached including transmittal page: (6)

**\*\*Fax/Email a copy of the filed documents upon acceptance of filing\*\***

**\*\*PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:  
ATTORNEYS CORPORATION SERVICE, INC.  
5668 EAST 61<sup>ST</sup> STREET, COMMERCE, CA 90040\*\***

**\*\*PLEASE CONFIRM UPON RECEIVED DOCUMENTS\*\***

NOTE(S):

CHECK# 696388 \$87.50

696389 EXTRA \$8.75 JUST IN CASE. PLEASE RETURN THIS IF  
YOU DO NOT NEED IT.

**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. TRIO ENGINEERED PRODUCTS, 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. CALIFORNIA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 01/25/2002

(Date of incorporation)

5. Perpetual

(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. 12823 SCHABARUM AVE, IRWINDALE, CA 91706

(Principal office address)

(Current mailing address)

8. To engage in any lawful act/activity for which a Corporation may be organized under the General Corporation Law of FL  
(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: LEGALINC CORPORATE SERVICES INC.

Office Address: 841 PRUDENTIAL DRIVE FLOOR 12

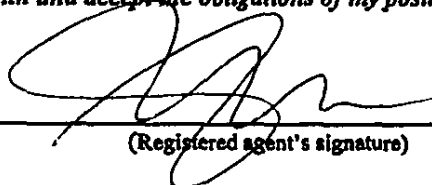
JACKSONVILLE, Florida 32207

(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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STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MICHAEL BURKE

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Vice Chairman: YONG JIAN XUE

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Director: CHOW YING TANG

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Director: SU QI FENG

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

**B. OFFICERS**

President: MICHAEL BURKE

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Vice President: YONG JIAN XUE

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Secretary: KEVIN WANG

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

Treasurer: JIALIN CAO

Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706

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STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
TALAMON

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL BURKE

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

**Additional Director:**

**4. Name: BRUNO SEGHIN**

**Address: 12823 SCHABARUM AVE, IRWINDALE, CA 91706**

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

TRIO ENGINEERED PRODUCTS, INC.

**FILE NUMBER:** C2389876  
**FORMATION DATE:** 01/31/2002  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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SECRETARY OF STATE  
1001 MARKET STREET  
SAN FRANCISCO, CA 94102

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 01, 2013.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State