

F13000005239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

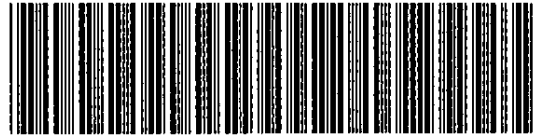
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 DEC -6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W13-64577

DEC -9 2013

J. BRYAN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2013

MITRANI RYNOR ADAMSKY TOLAND  
ATTN: HOWARD S. TOLAND, ESQ.  
1200 WESTON RD PENTHOUSE  
WESTON, FL 33326

SUBJECT: FUJIAN MINCHENG OPTICS GLASSES CO., LTD.  
Ref. Number: W13000064517

RECEIVED  
13 DEC -4 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FUJIAN MINCHENG OPTICS GLASSES CO., 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 name of the entity must include "INC," "INCORPORATED," "CORP," OR "CORPORATION."

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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.

Pamela Smith  
Regulatory Specialist II

Letter Number: 213A00026950

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# MITRANI RYNOR ADAMSKY TOLAND

ATTORNEYS

1200 Weston Road  
Penthouse  
Weston FL 33326  
T 954.335.1010  
F 954.335.1017  
[www.mitrani.com](http://www.mitrani.com)

Miami Beach Office  
301 Arthur Godfrey Rd  
Penthouse  
Miami Beach FL 33140

Howard S. Toland  
[htoland@mitrani.com](mailto:htoland@mitrani.com)

November 19, 2013

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

FILED  
13 DEC -6 AM 10:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Fujian Mincheng Optics  
Our File No: 6080.1

Dear Sir or Madam:

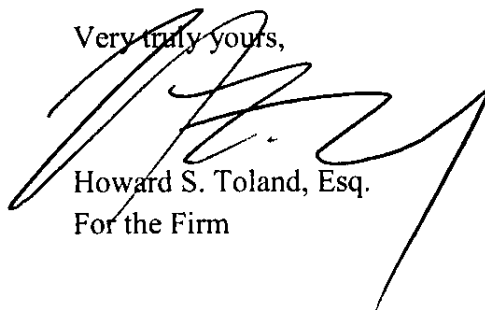
Enclosed are the forms to register a foreign profit corporation to transact business in the state of Florida.

The package consists of:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Business License
4. Original Certificate of Corporation
5. Our firm's check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

Please forward your letter of acknowledgment to this office at your earliest convenience.

Very truly yours,



Howard S. Toland, Esq.  
For the Firm

HST/kc  
Enclosures

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13 DEC -6 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: FUJIAN MINCHENG OPTICS GLASSES CO.,LTD., COMPANY

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:

Shuangxing Deng

Name of Person

FUJIAN MINCHENG OPTICS GLASSES CO.,LTD.

Firm/Company

Nanpu Ecological Park

Address

Pucheng, Fujian, Peoples Republic of China

City/State and Zip code

Jessica Yu (sinoeyewear@gmail.com)

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

For further information concerning this matter, please call:

Jessica Yu at (86) 577-86058380

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. **FUJIAN MINCHENG OPTICS GLASSES CO., LTD., COMPANY**

(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. **Fujian, Peoples Republic of China**

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

3.

(FEI number, if applicable)

4. **September 26, 2003**

(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. **Nanpu Ecological Park, Pucheng, Fujian, Peoples Republic of China**

(Principal office address)

**Nanpu Ecological Park, Pucheng, Fujian, Peoples Republic of China**

(Current mailing address)

8. **Manufacture and Sale of Optical Products and Reading Glasses**

(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:

**Howard S. Toland, Esq.**

Office Address:

**1200 Weston Road, Penthouse**

**Weston**

(City)

, Florida

**33326**

(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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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shuangxing Deng

Address: Nanpu Ecological Park, Pucheng, Fujian, Peoples Republic of China

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Shuangxing Deng

Address: Nanpu Ecological Park, Pucheng, Fujian, Peoples Republic of China

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Shuangxing Deng

Address: Nanpu Ecological Park, Pucheng, Fujian, Peoples Republic of China

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. XP 22-4, Shuangxing Deng 2013.10.9  
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. Shuangxing Deng, CEO

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

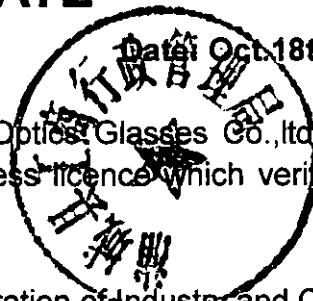
# 证明

兹此证明福建闽城光学眼镜有限公司是真实存在的，所有公司信息跟2013年4月27号经我局年审过的营业执照一致。



# CERTIFICATE

Hereby certificate that Fujian Mincheng Optical Glasses Co., Ltd is authentic, and all information as same as its business licence which verified by us on Apr. 27th.2013.



Pucheng Administration of Industry and Commerce

# 福建省浦城县工商行政管理局

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Pucheng Administration for Industry and Commerce certifies that Fujian Mincheng Optics Glasses Co., Ltd., No.20, Nanpu Ecological Industrial Park, Pucheng, Fujian, Peoples Republic of China, were duly incorporated as a China Limited Corporation on September, 26<sup>th</sup>, 2003. Fujian Mincheng Optics Glasses Co., Ltd., most recent business license renewal was on April 10<sup>th</sup>, 2013.

The People's Republic of China,  
Fujian Province, Pucheng City, Pucheng Administration for Industry and  
Commerce.

