

F 14000000455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

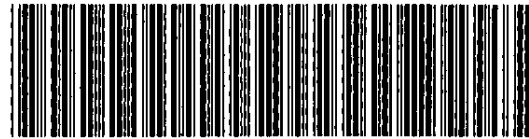
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400255871774

01/24/14--01027--005 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 24 AM 9:36

2/3/14

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: RIVER PANDA Limited

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:

Anil H. Gaywan

Name of Person

River Panda Limited

Firm/Company

1940 S. Bayshore LN

Address

Miami, FL 33133

City/State and Zip code

ibeth@encirdepayments.com / anil@encirdepayments.com

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

For further information concerning this matter, please call:

Anil Gaywan

Name of Person

at ( 305 ) 788-8248

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

14 JAN 24 AM 9:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. RIVER Panda Limited Corp.  
(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. Hong Kong 3. 98-1150796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/10/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Room 02, 11/F, 567 Nathan Road, Kowloon, Hong Kong  
(Principal office address)  
1940 S. Bayshore Ln, Miami, FL 33133  
(Current mailing address)

8. E-Commerce  
(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: Anil Gajwani

Office Address: 1940 S. Bayshore Ln  
Miami, , Florida 33133  
(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.*

Anil Gajwani

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 24 AM 9:36

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: OWNER - Anil Gawani 14 JAN 24 AM 9:36

Address: 1940 S. Bayshore LN  
Miami, FL 33133

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

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

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. Anil Gawani  
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. Anil Gawani - Owner  
(Typed or printed name and capacity of person signing application)

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

正本 ORIGINAL	表格 2 FORM 2 《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate	[第 5 條] [regulation 5]
複本 DUPLICATE		
業務 / 法團所用名稱 Name of Business/ Corporation	RIVER PANDA LIMITED	
業務 / 分行名稱 Business/ Branch Name	*****	
地址 Address	UNIT 1102, 11/F GINZA SQUARE 565-567 NATHAN RD YAUMATEI KLN HONG KONG	
業務性質 Nature of Business	CORP	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	22/11/2013	
屆滿日期 Date of Expiry	21/11/2014	
登記證號碼 Certificate No.	62382125-000-11-13-5	
登記費及徵費 Fee and Levy	\$250	(APP)
	(登記費 FEE = \$ 0)	
	(徵費 LEVY = \$ 250)	
請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。 1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.		
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.		
18/11/2013 234528474 \$250.00		
IRDB101B (12/2010)		

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 24 AM 9:36

No. 2001087

編號



公司註冊處  
COMPANIES REGISTRY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 JAN 24 AM 9:36

## CERTIFICATE OF INCORPORATION

### 公司註冊證書

\*\*\*

I hereby certify that

本人謹此證明

RIVER PANDA LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance

於本日根據《公司條例》(香港法例第32章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.

在香港註冊成為有限公司。

Issued on 22 November 2013.

本證書於二〇一三年十一月二十二日發出。

Ms Ada L L CHUNG

.....  
**Registrar of Companies**  
**Hong Kong Special Administrative Region**  
香港特別行政區公司註冊處處長鍾麗玲

**Note 註:**

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。