

F14000000895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

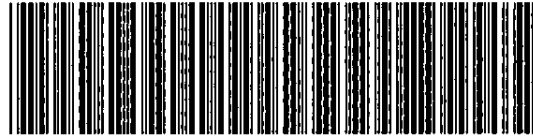
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAN & ASSOCIATES, P.C.

ATTORNEYS AT LAW

DENNIS B. LAN
YAN HUANG

39-01 Main Street, Suite 507
Flushing, NY 11354
Tel: 718-461-9434
Fax: 718-461-9364
newyorklawoffice@yahoo.com

Feb. 24, 2014

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Authorization to Foreign Corporation
Templeight Inc.


Dear sir or madam,

Enclosed please find the application of Templeight Inc., a New York corporation, for authorization in FL together with the check of \$87.75.

A Certificate of Good Standing from New York is also enclosed. Said Certificate is original as received from the Department of State of New York.

Thank you!

Yours sincerely,


Dennis Lan

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Templeight 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:

Dennis Lan

Name of Person

Lan & Associates, P.C.

Firm/Company

3901 Main St, Ste 507

Address

Flushing, NY 11354

City/State and Zip code

lan_dennis@yahoo.com

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

For further information concerning this matter, please call:

Dennis Lan

at (718) 461-9434

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. Templeight 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. New York

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

3. 46-3686749

(FEI number, if applicable)

4. 9/16/2013

(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. 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

(Principal office address)

40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

(Current mailing address)

8. merchandise trade

(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: Cyndy Gaddi

Office Address: 3449 NE 1st Street, Unit L62

Miami

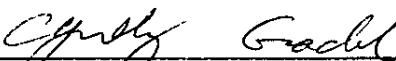
(City)

, Florida 33137

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

A. DIRECTORS

Chairman: Hong Wang
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

Vice Chairman: Hong Lan Gao
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

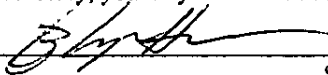
President: Hong Wang
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

Vice President: Hong Lan Gao
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

Secretary: Zhao Ping Han
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

Treasurer: Zhao Ping Han
Address: 40-28 College Point Blvd, Unit 1007, Flushing, NY 11354

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

13. ✓  _____
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. Zhao Ping Han, secretary
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

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I hereby certify, that the Certificate of Incorporation of TEMPLEIGHT INC. was filed on 09/16/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of February two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State