

**F14000002351**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

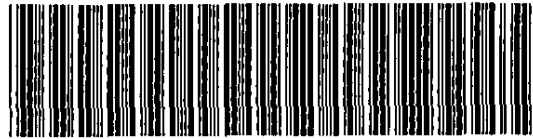
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

\_\_\_\_\_

Office Use Only



**700259091397**

05/12/14--01053--019 \*\*650.00

04/24/14--01032--011 \*\*78.75

FILED  
14 MAY 29 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-26375

π 05/30/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2014

LILY NGUYEN  
THE BINH DINH CORP.  
7758 WEST TIDWELL #136  
HOUSTON, TX 77040

SUBJECT: THE BINH DINH CORP.  
Ref. Number: W14000026375

We have received your document for THE BINH DINH CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00008918

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).



RECEIVED

14 MAY -8 PM 12:16

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

April 25, 2014

LILY NGUYEN  
THE BINH DINH CORP.  
7758 WEST TIDWELL #136  
HOUSTON, TX 77040

SUBJECT: THE BINH DINH CORP.  
Ref. Number: W14000026375

We have received your document for THE BINH DINH CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the document is "misaligned"; some of the entries are not in their proper slots. Please verify the entries for accuracy.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00008918

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** THE BINH DINH CORP.

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:

LILY NGUYEN

Name of Person

THE BINH DINH CORP

Firm/Company

7758 WEST TIDWELL #136

Address

HOUSTON, TX 77040

City/State and Zip code

trlilyngoc@gmail.com

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

For further information concerning this matter, please call:

LILY NGUYEN

Name of Person

at ( 713 ) 865-0047

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. THE BINH DINH CORP.**

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

**BINH DINH CORP.**

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

**2. TEXAS**

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

**3. 45-4230829**

(FEI number, if applicable)

**4. 1/10/2012**

(Date of incorporation)

**5. PERPETUAL**

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

**6. NOVEMBER 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 7758 WEST TIDWELL #136 HOUSTON, TX 77040**

(Principal office address)

**7758 WEST TIDWELL #136 HOUSTON, TX 77040**

(Current mailing address)

**8. OPERATING RENTAL PROPERTY**

(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:

**LILY NGUYEN**

Office Address:

**112 SEASCAPE DR UNIT 2404**

**MIRAMAR BEACH**

(City)

**, Florida 32550-8639**

(Zip code)

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14 MAY 29 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

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

**A. DIRECTORS**

Chairman: LILY NGUYEN

Address: 7758 WEST TIDWELL #136  
HOUSTON, TX 77040

Vice Chairman: KEVIN NGUYEN

Address: 7758 WEST TIDWELL #136  
HOUSTON, TX 77040

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

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

Director: LILY NGUYEN

Address: 7758 WEST TIDWELL #136  
HOUSTON, TX 77040

**B. OFFICERS**

President: LILY NGUYEN

Address: 7758 WEST TIDWELL #136  
HOUSTON, TX 77040

Vice President: KEVIN NGUYEN

Address: 7758 WEST TIDWELL #136  
HOUSTON, TX 77040

Secretary: \_\_\_\_\_

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

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

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

**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. LILY NGUYEN

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

FILED  
14 MAY 29 PM 1 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for The Binh Dinh Corp. (file number 801533103), a Domestic For-Profit Corporation, was filed in this office on January 10, 2012.

It is further certified that the entity status in Texas is in existence.

FILED  
14 MAY 29 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 16, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State