

F14UW02635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

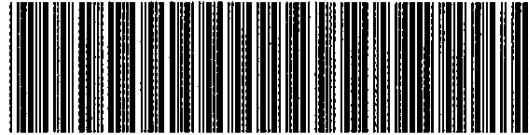
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200261291872

06/18/14--01023--002 **78.75

RECEIVED
14 JUN 18 PM 11:30

[Handwritten signature]



YANG MING GROUP

YANG MING (AMERICA) CORPORATION
GENERAL AGENT FOR
YANG MING MARINE TRANSPORT CORPORATION

DIRECT DIAL (201) 420-5836
Email: anneshin@us.yangming.com

June 17, 2014

VIA FEDEX

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

**Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida
Yang Ming (America) Corporation**

Dear Sir or Madam:

Enclosed please find Yang Ming (America) Corp.'s completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida along with the required fees totaling \$78.75 and a current Certificate of Good Standing issued by the Department of State of the State of New York.

We would be grateful if you would return the requested Certificate of Status to the undersigned once it is available.

Thank you for your kind cooperation.

Sincerely yours,

Anne Shin
YANG MING (AMERICA) CORP.

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Yang Ming (America) 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:

Norman Choi, Esq.

Name of Person

Yang Ming (America) Corp.

Firm/Company

525 Washington Boulevard, 25th Floor

Address

Jersey City, NJ 07310

City/State and Zip code

normanchoi@us.yangming.com

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

For further information concerning this matter, please call:

Anne Shin

Name of Person

at (201) 420-5836

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Yang Ming (America) Corporation

(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

3. 13-2784964

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

(FEI number, if applicable)

4. June 5, 1974

5. Perpetual

(Date of incorporation)

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

6. June 9, 2014

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

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

7. 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

(Principal office address)

525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

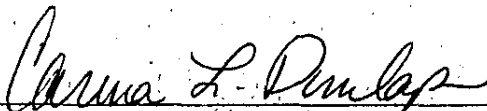
, Florida 32301

(City)

(Zip code)

9. 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)

Carina L. Dunlap
Asst. Vice President

10. 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.

14 JUN 18 PM 11:30

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

A. DIRECTORS

Chairman: _____

Address: _____

Director ~~Vice Chairman:~~ Wen-Jin Lee

Address: 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

Director: Spring C.C. Wu

Address: 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

Director: Joseph Tsao

Address: 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

B. OFFICERS

President: Wen-Jin Lee

Address: 525 Washington Boulevard, 25th Floor
Jersey City, NJ 07310

Vice President: _____

Address: _____

Secretary: Chris Chen

Address: 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

Treasurer: Chris Chen

Address: 525 Washington Boulevard, 25th Floor, Jersey City, NJ 07310

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

12. _____
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.

13. Chris Chen, Secretary/Treasurer

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

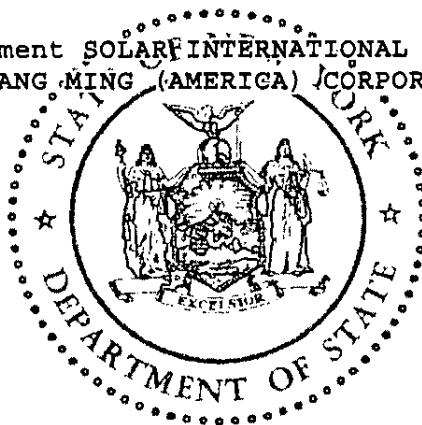
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of YANG MING (AMERICA) CORPORATION was filed on 06/05/1974, under the name of SOLAR INTERNATIONAL SHIPPING AGENCY, INC., 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.

A Certificate of Amendment SOLAR INTERNATIONAL SHIPPING AGENCY, INC., changing its name to YANGMING AMERICA CORPORATION, was filed 04/02/1998.

A Certificate of Amendment YANGMING AMERICA CORPORATION, changing its name to SOLAR INTERNATIONAL SHIPPING AGENCY, INC., was filed 06/22/1998.

A Certificate of Amendment SOLAR INTERNATIONAL SHIPPING AGENCY, INC., changing its name to YANG MING (AMERICA) CORPORATION, was filed 06/24/2003.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of May two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State