

1/13/2015 14:25:09 From: To: 8506176381

Division of Corporations

( 1/4 )

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**F150000142**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
SRI TRANG USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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**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. Sri Trang USA, 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. Delaware 3. 41-2101457  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609  
(Principal office address)  
5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: F&L Corp  
Office Address: One Independent Drive, Suite 1300  
Jacksonville . Florida 32202  
(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.*  
F&L Corp  
By: Randolph J. Wolfe  
Randolph J. Wolfe (Registered agent's signature)  
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.

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

**A. DIRECTORS**

Director: Paul Sumade Lee

~~Address:~~

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

Director:

~~Vice Chairman~~ Kitichai Sincharoenkul

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

Director:

Veerasith Sincharoenkul

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

Director:

Address:

**B. OFFICERS**

President: Piti Chenvanij

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

Vice President:

Address:

Secretary: Piti Chenvanij

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

Treasurer: /CFO Jeffrey M. Garrett

Address: 5401 W. Kennedy Boulevard, Suite 760, Tampa, FL 33609

**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. Jeffrey M. Garrett, CFO and Treasurer

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

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TALLAHASSEE FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRI TRANG USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SRI TRANG USA, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

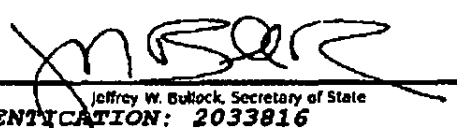
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2033816

DATE: 01-13-15