

F15000001123

(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



200269024432

02/04/15--01012--008 **78.75

15 MAR 16 PM 3:55
20150304 10:00A

W115-10289

MD 3/18

HIGHPOINT OFFICE SOLUTIONS INC.

118 Baxter Street • Suite 402

New York, NY 10013

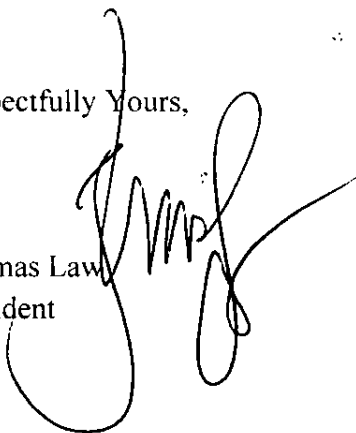
State of Florida
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find an application by a foreign corporation for authorization to transact business in Florida. We have included remittance and a self addressed stamped envelope. Thank you very much.

Respectfully Yours,

Thomas Law
President

A handwritten signature in black ink, appearing to read 'Thomas Law', with a large, stylized flourish extending from the bottom.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WEN-PARKER LOGISTICS, 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:

Thomas Law

Name of Person

Highpoint Office Solutions Inc.

Firm/Company

118 Baxter Street, Suite 402

Address

New York, NY 10013

City/State and Zip code

highpointcorp@aol.com

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

For further information concerning this matter, please call:

Thomas Law

at (212) 343-2810

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2015

THOMAS LAW
HIGHPOINT OFFICE SOLUTIONS INC.
118 BAXTER STREET, SUITE 402
NEW YORK, NY 10013

SUBJECT: WEN-PARKER LOGISTICS, INC.
Ref. Number: W15000010289

We have received your document for WEN-PARKER LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 415A00002909

HIGHPOINT OFFICE SOLUTIONS INC.

118 Baxter Street • Suite 402
New York, NY 10013

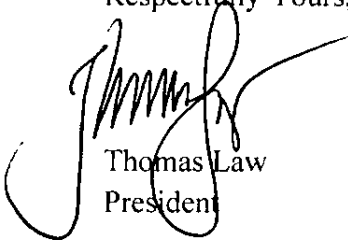
State of Florida
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

RE: WEN-PARKER LOGISTICS, INC.

To Whom It May Concern,

As per your letter of March 2, 2105, we have included a Certificate of Good Standing. This Certificate of Good Standing was included in our last mailing but may have gotten separated so we are stapling all sheets together. The date of this good standing certificate is January 22, 2015.

Respectfully Yours,



Thomas Law
President





FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2015

THOMAS LAW
HIGHPOINT OFFICE SOLUTIONS INC.
118 BAXTER STREET, SUITE 402
NEW YORK, NY 10013

SUBJECT: WEN-PARKER LOGISTICS, INC.
Ref. Number: W15000010289

We have received your document for WEN-PARKER LOGISTICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 415A00002909

**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. **WEN-PARKER LOGISTICS, 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. **06-1775180**

(FEI number, if applicable)

4. **March 16, 2006**

(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. **1200 Macarthur Boulevard, Mahwah, NJ 07430**

(Principal office address)

1200 Macarthur Boulevard, Mahwah, NJ 07430

(Current mailing address)

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

Name: **Weiming New**

Office Address: **4300 NW 74th Avenue**

Miami

(City)

, Florida **33166**

(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)

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.

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

A. DIRECTORS

Chairman: Weiming New

Address: 1200 Macarthur Boulevard

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Weiming New

Address: 1200 Macarthur Boulevard

Mahawah, NJ 07430

Vice President: _____

Address: _____

Secretary: Weiming New

Address: 1200 Macarthur Boulevard, Mahwah, NJ 07430

Treasurer: Weiming New

Address: 1200 Macarthur Boulevard, Mahwah, NJ 07430

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. Weiming New, President

(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 WEN-PARKER LOGISTICS, INC. was filed on 03/16/2006, with perpetual duration and that a diligent examination has been made of the Corporate Index or 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 22nd day of January
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State