

F15000001777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

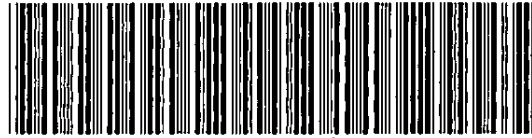
(Document Number)

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Special Instructions to Filing Officer:

W115 26346

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04/27/15--01056--015 **78.75

15 APR 24 AM 9:06
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/27/15 BY 60322

MD 2/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARP GP LTD 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:

Roger Bing Pu

Name of Person

Highyon Assets Corp

Firm/Company

1000 N. Hiatus Road

Address

Pembroke Pines, FL 33026

City/State and Zip code

cindy.hua@highyon.com

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

For further information concerning this matter, please call:

Cindy Hua

Name of Person

at (954) 416 3691

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 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

April 16, 2015

ROGER BING PU
HIGHYON ASSETS CORP
1000 N. HIATUS ROAD
PEMBROKE PINES, FL 33026

SUBJECT: HARP GP LTD.
Ref. Number: W15000026346

We have received your document for HARP GP LTD. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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".

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: 115A00007556

**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. **HARP GP Ltd.Corp**

(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. **Ontario, Canada**

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

3. **Applied for**

(FEI number, if applicable)

4. **March 16, 2015**

(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. **350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada**

(Principal office address)

1000 N. Hiatus Rd, Suite 197, Pembroke Pines, Florida 33026

(Current mailing address)

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

Name: **Tony Pornprinya**

Office Address: **1555 NE 123 Street**

North Miami

(City)

, Florida **33161**

(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: Roger Bing Pu
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Vice Chairman: Lijoy Ulahannan
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Director: Barry Constable
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Director: _____

Address: _____

B. OFFICERS

President: Roger Bing Pu
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Vice President: Lijoy Ulahannan
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Secretary: Barry Constable
Address: 350 Highway 7 East, Suite 310, Richmond Hill, ON L4B 3N2, Canada

Treasurer: _____

Address: _____

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. Roger Bing Pu
(Typed or printed name and capacity of person signing application)

Request ID: 017496265
Demande n° :
Transaction ID: 57230119
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/04/07
Document produit le :
Time Report Produced: 12:58:33
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

HARP GP LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002457925

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MARCH 16 MARS, 2015

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 07 AVRIL, 2015



Director
Directeur