

F15000003067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

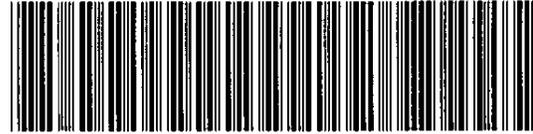
(Document Number)

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

Special Instructions to Filing Officer:

WF-46788

Office Use Only



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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 10 AM 11:07  
2015 JUL 10 AM 10:59 DEPARTMENT OF STATE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 701827 4358237

AUTHORIZATION

COST LIMIT : \$ 70.00



ORDER DATE : July 9, 2015

ORDER TIME : 9:54 AM

ORDER NO. : 701827-005

CUSTOMER NO: 4358237

FOREIGN FILINGS

NAME: JM GLOBAL HOLDING COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 13, 2015

CORPORATION SERVICE COMPANY/COURTNEY WILLIAMS

SUBJECT: JM GLOBAL HOLDING COMPANY  
Ref. Number: W15000046788

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for JM GLOBAL HOLDING COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 315A00014553

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15 JUL 14 PM 2:01

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. JM Global Holding Company
(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. 47-3709051
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-11-15 5. Perpetual
(Date of incorporation) (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. 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445
(Principal office address)

1615 South Congress Ave, Suite 103, Delray Beach, FL 33445
(Current mailing address)

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

Name: Tim Richerson

Office Address: 1615 South Congress Ave, Suite 103

Delray Beach, Florida 33445
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: [Signature]
(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**

Chief Executive Officer: Tim Richerson

Address: 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445

Chairman of the Board of Directors: Qi (Jacky) Zhang

Address: 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445

President: Peter Nathaniel

Address: 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445

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

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

**B. OFFICERS**

Director: Kurt Jetta

Address: 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445

Director: Dongliang Ou

Address: 1615 South Congress Ave, Suite 103, Delray Beach, FL 33445

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

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

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

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

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TALLAHASSEE, FLORIDA

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

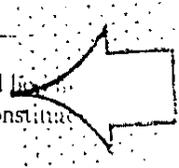
12. \_\_\_\_\_

*[Handwritten Signature]*  
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. Tim Richerson - CEO

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



# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JM GLOBAL HOLDING COMPANY" 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 NINTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JM GLOBAL HOLDING COMPANY" WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5727166 8300

151028816

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2540287

DATE: 07-09-15