

F 15 0 00 00 3258

(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



600273603086

06/15/15--01019--001 **78.75

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
15 JUL 24 PM 12:15

2-22-15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LogicEase Solutions 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:

Anita Kwan

Name of Person

LogicEase Solutions Inc.

Firm/Company

1350 Bayshore Highway, Suite 520

Address

Burlingame, CA 94010

City/State and Zip code

b.chan@complianceedease.com

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

For further information concerning this matter, please call:

Bernadette Chan

Name of Person

at (650) 373-1111 x 1126

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:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$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. LogicEase Solutions 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. California

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

3. 94-3410486

(FEI number, if applicable)

4. 10/01

(Date of incorporation)

5. 2001

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

6. Jan 1, 2014

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

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

7. 1350 Bayshore Highway, Suite 520

(Principal office address)

Burlingame CA 94010

(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

(City)

Florida

32301

(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.

Anda Snook

(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.

FILED
15 JUL 24 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anita Kwan (Chief Executive Officer)

Address: 10 Glen Alpine Road
Piedmont CA 94611

Vice President: John Vong (President)

Address: 50 Hayward Avenue,
San Mateo CA 94401

Secretary: Steve Eakman

Address: 4072 SW Hill Street, Seattle WA 98116

Treasurer: Anita Kwan

Address: 10 Glen Alpine Road, Piedmont CA 94611

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. Anita Kwan, Chief Executive Officer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOGICEASE SOLUTIONS INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 24 PM 12:15

FILE NUMBER: C2360536
FORMATION DATE: 10/01/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 15, 2015.

ALEX PADILLA
Secretary of State

LogicEase Solutions Inc. (C2360536)

Names and complete addresses of all directors, including directors who are also officers

	Name	Address	City and State	Zip Code
1	Anita Kwan	1350 Bayshore Highway, Suite 520	Burlingame, CA	94010
2	John Vong	1350 Bayshore Highway, Suite 520	Burlingame, CA	94010
3	Margaret Liu Collins	765 Market Street, #31A	San Francisco, CA	94103
4	Jerry Hoerauf	40 Pacifica	Irvine CA	92618
5	David R. Hayes	40 Pacifica	Irvine CA	92618



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2015

ANITA KWAN
1350 BAYSHORE HIGHWAY, SUITE 520
BURLINGAME, CA 94010

SUBJECT: LOGICEASE SOLUTIONS INC
Ref. Number: W15000042073

15 JUL 24 AM 8:28

RECEIVED

We have received your document for LOGICEASE SOLUTIONS 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 815A00012775