

F1500000 5355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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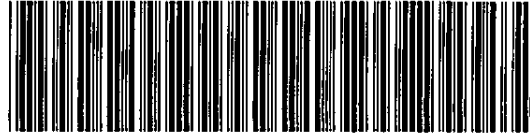
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 04 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANCIS/ALEXANDER INVESTMENTS 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:

YANPING LIN

Name of Person

FRANCIS ALEXANDER INVESTMENTS INC.

Firm/Company

1605 CHABANEL ST. W.

Address

MONTREAL, QUEBEC, CANADA H4N 2T7

City/State and Zip code

ping@fiti.ca

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

For further information concerning this matter, please call:

PING ZHANG

514 858-1988
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2015

YANPING LIN
1605 CHABANEL ST W
MONTREAL, QUEBEC, CA H4N 2T7,

SUBJECT: FRANCIS/ALEXANDER INVESTMENTS INC.
Ref. Number: W15000068868

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Filing
Secretary of State
Tallahassee, Florida

We have received your document for FRANCIS/ALEXANDER INVESTMENTS INC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$777.50.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 715A00021961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FRANCIS/ALEXANDER INVESTMENTS 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. QUEBEC, CANADA 3. 98-1195561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JULY 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1605 CHABANEL ST. W., MONTREAL, QUEBEC, CANADA H4N 2T7
(Principal office address)

(Current mailing address, if different)

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

Name: Robert J. Kanjian, Esq.


Office Address: 314 Clematis St., Ste. 201

West Palm Beach, Florida 33401
(City) (Zip code)

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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.


(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: YanPing Lin

Address: 1605 Chabanel W.,
Montreal, Quebec, Canada H4N 2T7

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: YanPing Lin

Address: 1605 Chabanel W.,
Montreal, Quebec, Canada H4N 2T7

Vice President: Thomas Chu

Address: 1605 Chabanel W.
Montreal, Quebec, Canada H4N 2T7

Secretary:

Address:

Treasurer: Ping Zhang

Address: 1605 Chabanel W., Montreal, Quebec, Canada H4N 2T7

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 11 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. Thomas Chu, Vice President/Manager
(Typed or printed name and capacity of person signing application)



Industry
Canada

Industrie
Canada

Certificate of Existence

*Canada Business Corporations Act
s. 263.1(1)(c)*

Certificat d'existence

*Loi canadienne sur les sociétés par actions
art. 263.1(1)*

FRANCIS/ALEXANDER INVESTMENTS INC.
INVESTISSEMENTS FRANCIS/ALEXANDER INC.

Corporate name / Dénomination sociale

626109-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2015-
11-13 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2015-11-13 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2015-11-13

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)



Industry Canada

Industrie Canada

**Certificate
of Incorporation**

**Canada Business
Corporations Act**

**Certificat
de constitution**

**Loi canadienne sur
les sociétés par actions**

FRANCIS/ALEXANDER INVESTMENTS INC.

INVESTISSEMENTS FRANCIS/ALEXANDER INC.

626109-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the *Canada Business Corporations Act*.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la *Loi canadienne sur les sociétés par actions*.

Director - Directeur

July 16, 2004 / le 16 juillet 2004

Date of Incorporation - Date de constitution

Canada