

F16000002053

(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:

W16-32936

Office Use Only



600285455506

FILED
2016 MAY -4 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05/05/16--01001--008 **78.75

05/05/16--01005--001 **800.00

5/4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Capacitor Co., *Limited*

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:

Davis George Moye

Name of Person

General Capacitor, Int'l, Inc.

Firm/Company

132-1 Hamilton Park Dr.

Address

Tallahassee, FL 32304

City/State and Zip code

davisgeorge.moye@generalcapacitor.com

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

For further information concerning this matter, please call:

Davis George Moye

850

574-5124

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

**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. General Capacitor Co. Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

General Capacitor Holding Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Hong Kong 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug. 28, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Jan. 7, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 132-1 Hamilton Park Dr. / Tallahassee, FL 32304
(Principal office address)

132-1 Hamilton Park Dr. / Tallahassee, FL 32304
(Current mailing address, if different)

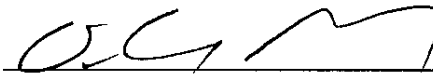
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Davis George Moye

Office Address: 132-1 Hamilton Park Dr.
Tallahassee, Florida 32304
(City) (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.

FILED
2016 MAY -4 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Jian-Ping Zheng

Address: 132-1 Hamilton Park Dr.
Tallahassee FL, 32304

Vice Chairman:

Address:

Director: Wei Zhao

Address: Room 301, 3/F, No. 32, Alley 800, Jinxiu Rd.
Pudong, Shanghai, China

Director: Harry Chen

Address: 132-1 Hamilton Park Dr.
Tallahassee, FL 32304

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

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 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. Jian-ping Zheng, Chairman of the Board

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

FILED
2016 MAY -4 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No. 1959118

編號



公 司 註 冊 處
COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION

公 司 註 冊 證 書

I hereby certify that

本人謹此證明

General Capacitor Co., Limited

is this day incorporated in Hong Kong under the Companies Ordinance

於 本 日 根 據 《 公 司 條 例 》 (香 港 法 例 第 32 章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.

在 香 港 註 冊 成 為 有 限 公 司 。

Issued on 28 August 2013.

本 證 書 於 二 〇 一 三 年 八 月 二 十 八 日 發 出 。

Ms Ada L. L. CHUNG

Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正 本 ORIGINAL		表格 2 FORM 2 (商業登記條例) (第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) (商業登記規則) BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate		[第 5 條] [regulation 5]
XXXXXXXXXX XXXXXXXXXX				
業務 / 法團所用名稱 Name of Business/ Corporation	GENERAL CAPACITOR CO., LIMITED			
業務 / 分行名稱 Business/ Branch Name	***** *****			
地址 Address	UNIT 1005, 10/F PROSPEROUS BLDG 48-52 DES VOEUX RD CENTRAL HK			
業務性質 Nature of Business	CORP			
法律地位 Status	BODY CORPORATE			
生效日期 Date of Commencement	超滿日期 Date of Expiry	登記證號碼 Certificate No	登記費及徵費 Fee and Levy	
28/08/2015	27/08/2016	61955387-000-08-15-9	\$2,250 (登記費 FEE = \$2,000) (徵費 LEVY = \$ 250)	
<p>請注意下列《商業登記條例》的規定：</p> <p>Please note the following requirements of the Business Registration Ordinance:</p> <p>1. 第 6(6) 條規定任何業務獲准商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。</p> <p>1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.</p> <p>2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。</p> <p>2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.</p>				
<p>繳款時請將此商業/分行登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業/分行登記證。(請參閱背面繳款辦法所載內容。)</p> <p>Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/branch registration certificate upon payment. (Please see payment instructions overleaf.)</p> <p>費用所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.</p>				
9/09/2015 09/09/15 56834155 040284 CHD		\$2,250.00 H		

FILED
2016 MAY -4 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA