

F16000002397

(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



900285887149

05/23/16--01052--012 **87.50

FILED
16 MAY 25 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALPILOT INTERNATIONAL CORPORATION

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:

JOE CHEN

Name of Person

CHEN AND CHEN, CPA'S

Firm/Company

2508 FULLERTON ROAD

Address

ROWLAND HEIGHTS, CA 91748

City/State and Zip code

JOE@CHENCPA.COM

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

For further information concerning this matter, please call:

JOE CHEN

626

912-9636 #104

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.

PALPILOT INTERNATIONAL CORPORATION

1. _____
(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)

77-0320008

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

PERPETUAL

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

(Date of duration, if other than perpetual)

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

500 YOSEMITE DR., MILPITAS, CA 95035

7. _____
(Principal office address)

500 YOSEMITE DR., MILPITAS, CA 95035

(Current mailing address, if different)

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

Name: DENIS CAISSIE

Office Address: 108 VILLAGE GREEN AVENUE

JACKSONVILLE, Florida 32259
(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.

Henri Amis

(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: EDDY C. NIU

Address: 2818 OAK KNOLL DRIVE, DIAMOND BAR CA 91765

Vice Chairman: YICHIEH HWANG

Address: 400 HUNTER LANE, FREMONT CA 94539

Director: LI SHENG NIU

Address: 1311 SOLERA LANE #7, DIAMOND BAR CA 91765

Director:

Address:

B. OFFICERS

President: EDDY C. NIU

Address: 2818 OAK KNOLL DRIVE, DIAMOND BAR CA 91765

Vice President: EDDY C. NIU

Address: 2818 OAK KNOLL DRIVE, DIAMOND BAR CA 91765

Secretary: EDDY C. NIU

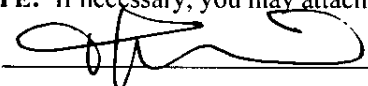
Address: 2818 OAK KNOLL DRIVE, DIAMOND BAR CA 91765

Treasurer: YICHIEH HWANG

Address: 400 HUNTER LANE, FREMONT CA 94539

FILED
16 MAY 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. YICHIEH HWANG, TREASURER

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PALPILOT INTERNATIONAL CORPORATION

FILE NUMBER: C1818181
FORMATION DATE: 03/31/1992
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 May 03, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State