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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J. K.*  
8/15/17

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GSP NORTH AMERICA CO 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:

CHER MILLER

Name of Person

GSP NORTH AMERICA CO INC

Firm/Company

298 COMMERCIAL ROAD

Address

SPARTANBURG, SC 29303

City/State and Zip code

CHERLI@GSPNORTHAMERICA.COM

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

For further information concerning this matter, please call:

CHER MILLER

864

578-6900. 211

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.

GSP NORTH AMERICA CO INC

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)

2. SOUTH CAROLINA 3. 20-3085451 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/2005 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 09/01/2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 298 COMMERCIAL ROAD, SPARTANBURG SC 29303 (Principal office address)

(Current mailing address, if different)

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

Name: RICHARD ZHOU

Office Address: 3150 SW 38TH AVE STE 1312

CORAL GABLES, Florida 33146 (City) (Zip code)

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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.

Richard Zhou

(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: JIARU ZHOU  
Address: 298 COMMERCIAL ROAD  
SPARTANBURG, SC 209303

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: RICHARD ZHOU  
Address: 298 COMMERCIAL ROAD  
SPARTANBURG, SC 209303

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

**B. OFFICERS**

President: RICHARD ZHOU  
Address: 298 COMMERCIAL ROAD  
SPARTANBURG, SC 209303

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

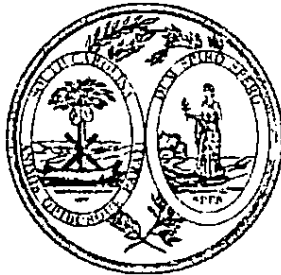
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Richard Zhou  
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. RICHARD ZHOU / CEO  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

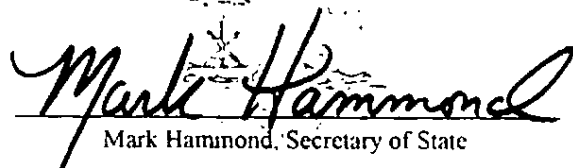
## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:**

**GSP NORTH AMERICA CO., INC.,**

a corporation duly organized under the laws of the State of South Carolina on June 30th, 2005, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 14th day  
of August, 2017.

  
Mark Hammond, Secretary of State