

F17000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

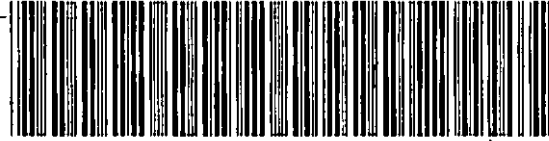
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CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 27 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2017

CARA YEUNG
1010 RAILROAD ST
CORONA, CA 92882

SUBJECT: LESSO AMERICA, INC.
Ref. Number: W17000079234

We have received your document for LESSO AMERICA, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 117A00020177

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LESSO AMERICA, 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:

CARA YEUNG

Name of Person

LESSO AMERICA, INC.

Firm/Company

1010 RAILROAD STREET

Address

CORONA, CA. 92882

City/State and Zip code

CARA YEUNG@LESSOAMERICA.COM

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

For further information concerning this matter, please call:

CARA YEUNG

Name of Person

at (

951

Area Code

547-6888 X 122

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. LESSO AMERICA, 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. 46-0682735

(FEI number, if applicable)

4. JULY 30, 2012

(Date of incorporation)

5.

(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)

7. 1091 GILLS DRIVE Suite 100 ORLANDO, FL 32824

(Principal office address)

1010 RAILROAD STREET CORONA, CA 92882

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(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.

Bill Havre

Registered Agents Inc.

Bill Havre

- Assistant Secretary

(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: SHAOQUAN LIN

Address: 1010 RAILROAD STREET
CORONA, CA. 92882

Vice Chairman: _____

Address: _____

Director: CHEUK FUNG OR

Address: 1010 RAILROAD STREET
CORONA, CA. 92882

Director: MANLUN ZUO

Address: 1010 RAILROAD STREET
CORONA, CA. 92882

B. OFFICERS

President: SHAOQUAN LIN

Address: 1010 RAILROAD STREET
CORONA, CA. 92882

Vice President: _____

Address: N/A

Secretary: MAN LUN ZUO

Address: 1010 RAILROAD ST CORONA, CA. 92882

Treasurer: N/A

Address: _____

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

Shaoquan Lin

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 first degree felony as provided for in s.817.155, F.S.

Shaoquan Lin

President

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

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17 OCT 26 AM 9:51
DEPARTMENT OF STATE
ALBANY, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LESSO AMERICA INC.

FILE NUMBER: C3492069
FORMATION DATE: 07/30/2012
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 October 24, 2017.

ALEX PADILLA
Secretary of State