

F18000001670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

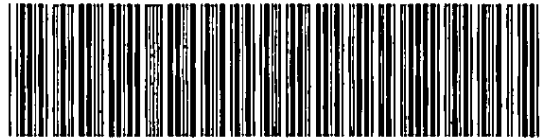
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-23238 cws

Office Use Only



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18 APR -9 PM 2:36

SECRETARY OF STATE  
101 MARSHALL BLVD  
DOVER, DE 19901

K SALY  
APR 10 2018

The  
**STEELE**  
Law Firm

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Nathan G. Steele, Attorney at Law  
*Licensed in Oregon and Washington*

Cindy Tisher, J.D.  
Kristina Yoder  
Veronica Newman  
*Paralegals*

Meghan Nelson  
*Office Manager*

Kylene Scott  
Stefanie Thomason  
*Legal Assistants*

March 1, 2018

***Via First Class Mail***

Florida Department of State  
Division of Corporations  
Attn: Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 8 Alpha, Inc.

Dear Registration Department:

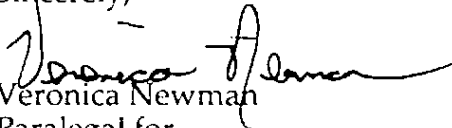
Enclosed please find the following documents for registration of 8 Alpha, Inc. as a Foreign Corporation for authorization to transact business in Florida:

- The Division of Corporation Cover Letter.
- Application by Foreign Corporation for Authorization to Transact Business in Florida completed and signed.
- The State of California Entity Status Letter for 8 Alpha, Inc., entity identification number 3975676, showing that the business is registered and in good standing in California.

Also enclosed is check number 5848 for the filing fee, Certificate of Status and a certified copy in the amount of \$87.50.

If you have any questions or need any additional information whatsoever, please feel free to contact me. Thank you for your assistance with this matter.

Sincerely,

  
Veronica Newman  
Paralegal for

Nathan G. Steele

Enclosures

/vn

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 8 Alpha, 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:

Jimmy Wu

\_\_\_\_\_  
Name of Person

8 Alpha, Inc.

\_\_\_\_\_  
Firm/Company

8 Alpha, Inc.

\_\_\_\_\_  
Address

18321 Ventura Blvd, #400, Tarzana, CA 91356

\_\_\_\_\_  
City/State and Zip code

ngs@steelefirm.com

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

For further information concerning this matter, please call:

Nathan G. Steele

541

647-1812

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. 8 Alpha, 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 3. 81-5267205  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8 Alpha, Inc. has not yet transacted business in the state of Florida  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

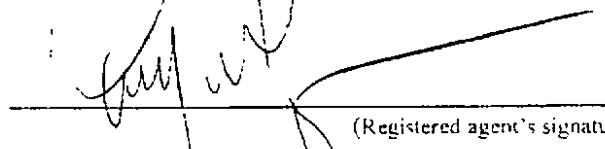
7. 8100 Northwest 21st Street, Doral, FL 33122  
(Principal office address)  
18321 Ventura Blvd. #400, Tarzana, CA 91356  
(Current mailing address, if different)

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

Name: CT Corporation  
Office Address: 200 South Pine Island Road  
Plantation, 33324  
(City) (Zip code)  
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.

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DEPT. OF STATE  
TALLAHASSEE, FL 32399

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

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

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

Director: Jimmy Wu

Address: 18321 Ventura Blvd., #400, Tarzana, CA 91356

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

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

**B. OFFICERS**

President: Sherie Jan Wu

Address: 18321 Ventura Blvd., #400, Tarzana, CA 91356

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

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

Secretary: Sherie Jan Wu

Address: 18321 Ventura Blvd., #400, Tarzana, CA 91356

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. §17.155, F.S.

13. Jimmy Wu CEO

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

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18 APR -9 PM 2:36  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

State of California  
Secretary of State

RECEIVED  
APR 09 2018

CERTIFICATE OF STATUS

ENTITY NAME:

8 ALPHA, INC.

FILE NUMBER: C3975676  
FORMATION DATE: 12/28/2016  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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APR -9 PM 2:36  
SECRETARY OF STATE  
1000 N. STREET  
SACRAMENTO, CA 95833

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 April 02, 2018.

ALEX PADILLA  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2018

JIMMY WU  
8 ALPHA, INC. 18321 VENTURA BLVD. #400  
TARZANA, CA 91356

SUBJECT: 8 ALPHA, INC.  
Ref. Number: W18000023238

We have received your document for 8 ALPHA, INC. and your check(s) totaling \$87.50. 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.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 018A00004831