

F18000002800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

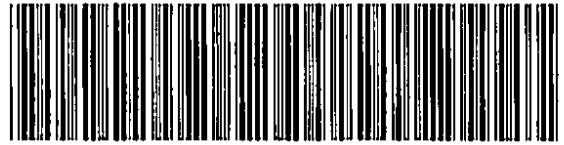
(Business Entity Name)

(Document Number)

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

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06/14/18--01025--001 \*\*2.00

05/25/18--01015--020 \*\*85.50

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2018 JUN 11 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JIS  
06-14-18

**CHARTWELL**   
REGULATORY COMPLIANCE & RISK MANAGEMENT

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida**

To Whom It May Concern,

On Behalf of eMoola Inc. (File # W18000050699 / Filed Date 05-25-2018) please find enclosed a payment for an additional \$2.00 to complete the application to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following contact:

Zhian Chen  
eMoola Inc.  
17870 Castleton Street, STE 328  
City Industry, CA 91748  
[johnchen@emoola.com](mailto:johnchen@emoola.com)  
(626) 810-1555

Thank you in advance for your assistance with this matter.

Respectfully,

*Lily Sayers*

Lily Sayers  
Compliance Professional  
(303) 709-4187  
[lilysayers@chartwellcompliance.com](mailto:lilysayers@chartwellcompliance.com)

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2018 JUN 11 PM 12:39  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2018

ZHIAN CHEN  
17870 CASTLETON STREET STE 328  
CITY INDUSTRY, CA 91748 US

SUBJECT: EMOOLA INC.  
Ref. Number: W18000050699

We have received your document for EMOOLA INC. and your check(s) totaling \$85.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$2.00.

Please return the corrected original and one copy of 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.

Janeice L Smith  
Regulatory Specialist II  
Registration Section

Letter Number: 118A00011134

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
eMoola Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Zhian Chen

_____	Name of Person
eMoola Inc.	
_____	Firm/Company
17870 Castleton Street, STE 328	
_____	Address
City Industry, CA 91748	
_____	City/State and Zip code
johnchen@emoola.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zhian Chen	626	810-1555
_____	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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

eMoola Inc.

1. \_\_\_\_\_

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

eMoola Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

82-3553833

2. \_\_\_\_\_ 3. \_\_\_\_\_

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

11.29.2017

Perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_

(Date of incorporation)

(Date of duration, if other than perpetual)

N/A - upon qualification

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

17870 Castleton St STE 328, City Industry, CA 91748

7. \_\_\_\_\_

(Principal office address)

same as above

(Current mailing address, if different)

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

Name: Corporation Service Company

1201 Hays Street

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

Tallahassee

32301

\_\_\_\_\_, Florida

(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.*

Corporation Service Company

By: \_\_\_\_\_

*Alecia Smith*

(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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2016 JUN 11 AM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Please see Appendix A

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

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

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

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

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

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

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

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

**B. OFFICERS**

Please see Appendix A

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.

Zhian Chen, Secretary/Director

13. \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

eMoola Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Florida  
Appendix A

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

Legal Name	Title	Business address	Director Term Expires
Lihong Yao	<ul style="list-style-type: none"><li>Chairman of the Board</li></ul>	17870 Castleton St STE 328, City of Industry, CA 91748	N/A*
Jinlong Wang	<ul style="list-style-type: none"><li>Board of Directors</li><li>President</li><li>Chief Executive Officer</li></ul>	535 Fifth Avenue, 4th Fl. New York NY 10017	N/A*
Zhian Chen	<ul style="list-style-type: none"><li>Board of Directors</li><li>Company Secretary</li><li>Chief Human Resources Officer</li></ul>	17870 Castleton St STE 328, City of Industry, CA 91748	N/A*
Yit Lim Lam	<ul style="list-style-type: none"><li>Board of Directors</li><li>Chief Financial Officer</li><li>Director of Marketing/Sales</li></ul>	17870 Castleton St STE 328, City of Industry, CA 91748	N/A*

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

\*eMoola Inc.'s directors and officers are elected without a specific term and they serve until they resigned or removed.

# Delaware

The First State

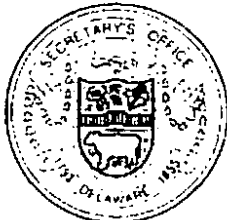
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMOOLA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMOOLA INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

  
Jeffrey W. Bullock, Secretary of State

6637366 8300

SR# 20182682474

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202510870

Date: 04-13-18