

F18000003015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

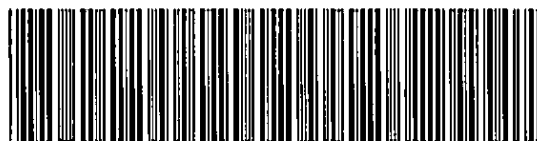
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/27/18--01022--008 **87.50

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2018 JUN 27 PM 3:49
CLERK OF SUPERIOR COURT
SANTA CRUZ COUNTY, CALIFORNIA

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JUN 28 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISION PRIDE 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:

XI LI

Name of Person

C.L. TAX & ACCOUNTING SERVICE INC

Firm/Company

39899 BALENTINE DR, SUITE 200

Address

NEWARK, CA 94560

City/State and Zip code

cindylitaxservice@gmail.com

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

For further information concerning this matter, please call:

XI LI

Name of Person

at (510) 5169968

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. VISION PRIDE INC.

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

N/A

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

2. DELAWARE

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

3. 82-2924822

(FEI number, if applicable)

4. 09/18/2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

(Principal office address)

39899 BALENTINE DR, SUITE 200 , NEWARK, CA 94660

(Current mailing address, if different)

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

Name: DENNIS LEUNG

Office Address: 1221 BRICKELL AVE, SUITE 900

MIAMI

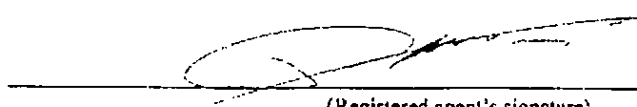
(City)

, Florida 33131

(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.


(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.

2018 JUN 27 PM 3:49
DEPARTMENT OF STATE
CLERK OF THE OFFICE

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

A. DIRECTORS

Chairman: DENNIS LEUNG

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

Vice Chairman: _____

Address: _____

Director: GUORU FANG

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

Director: SHUHAN LIN

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

B. OFFICERS

President: DENNIS LEUNG

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

Vice President: _____

Address: _____

Secretary: SHUHAN LIN

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

Treasurer: GUORU FANG

Address: 1221 Brickell Avenue, Suite 900, Miami, Florida, 33131

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. DENNIS LEUNG

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

2012 JUN 27 PM 3:49
DEPT OF STATE
MIAMI OFFICE
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISION PRIDE 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 EIGHTEENTH DAY OF MAY, 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 "VISION PRIDE INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2017.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6526221 8300

SR# 20183995997

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202727322

Date: 05-18-18