

F18000003475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

07/12/18--01011--018 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

O SIMMONS
JUL 31 2018

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. Fair Way Global Inc.

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

Fairway Global Inc

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

2. Delaware

3. 82-5111382

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

(FEI number, if applicable)

4. 03/28/2018

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. not conducting business at this time

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

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

7. 3032 E Commercial Blvd #94 Fort Lauderdale, Fl. 33308

(Principal office address)

3032 E Commercial Blvd #94 Fort Lauderdale, Fl. 33308

(Current mailing address, if different)

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

Ray Meyer

Name: _____

3100 NE 49th St #1106

Office Address: _____

Fort Lauderdale

33308

(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.

Raymond J. Meyer

(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

Yue Yan

Chairman: _____
Address: _____
3032 E Commercial Blvd # 94
Fort Lauderdale, FL 33308

Ray Meyer

Vice Chairman: _____
Address: _____
1314 E Las Olas Blvd #1015
Fort Lauderdale, FL 33301

Yue Yan

Director: _____
Address: _____
3032 E Commercial Blvd # 94
Fort Lauderdale, FL 33308

Yue Yan

Director: _____
Address: _____
3032 E Commercial Blvd # 94
Fort Lauderdale, FL 33308

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TIME

B. OFFICERS

Yue Yan

President: _____
Address: _____
3032 E Commercial Blvd # 94
Fort Lauderdale, FL 33308

Raymond Meyer

Vice President: _____
Address: _____
1314 E Las Olas Blvd #1015
Fort Lauderdale, FL 33301

Yue Yan

Secretary: _____
Address: _____
3032 E Commercial Blvd # 94 Fort Lauderdale, FL 33308

Yue Yan

Treasurer: _____
Address: _____
3032 E Commercial Blvd # 94 Fort Lauderdale, FL 33308

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

12. Raymond J. Meyer

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. Raymond J. Meyer Vice President

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIR WAY GLOBAL, 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 NINTH DAY OF JULY, A.D. 2018.

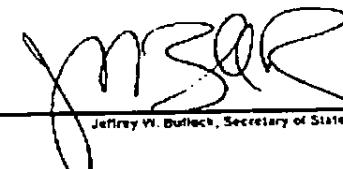
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIR WAY GLOBAL, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018.

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

6821140 8300

SR# 20185564154

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



Jeffrey W. Bullock, Secretary of State

Authentication: 203028345

Date: 07-09-18