

F18000003475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

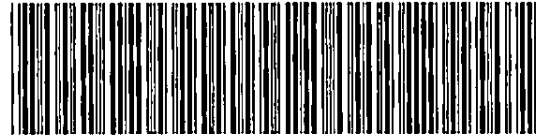
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18 JUL 30 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUL 31 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fair Way Global 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:

Yue Yan

Name of Person

Fair Way Global Inc

Firm/Company

Fair Way Global Inc

Address

3032 E Commercial Blvd #94 Fort Lauderdale, FL 33308

City/State and Zip code

mywayglobal@gmail.com

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

For further information concerning this matter, please call:

Ray Meyer

at (305) 467-1314

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

*already
paid*

RECEIVED
2018 JUL 30 PM 1:50
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**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)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Ray Meyer
3100 NE 49th St #1106
Office Address: Fort Lauderdale, Florida 33308
(City) (Zip code)

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SECRETARY OF STATE
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.

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

Chairman: Yue Yan
3032 E Commercial Blvd # 94
Address: Fort Lauderdale, Fl 33308

Vice Chairman: Ray Meyer
1314 E Las Olas Blvd #1015
Address: Fort Lauderdale, Fl 33301

Director: Yue Yan
3032 E Commercial Blvd # 94
Address: Fort Lauderdale, Fl 33308

Director: Yue Yan
3032 E Commercial Blvd # 94
Address: Fort Lauderdale, Fl 33308

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Yue Yan
3032 E Commercial Blvd # 94
Address: Fort Lauderdale, Fl 33308

Vice President: Raymond Meyer
1314 E Las Olas Blvd #1015
Address: Fort Lauderdale, Fl 33301

Secretary: Yue Yan
3032 E Commercial Blvd # 94 Fort Lauderdale, Fl 33308
Address:

Treasurer: Yue Yan
3032 E Commercial Blvd # 94 Fort Lauderdale, Fl 33308
Address:

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

The First State

Page 1

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.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6821140 8300

SR# 20185564154

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

Authentication: 203028345

Date: 07-09-18