

F18000003969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

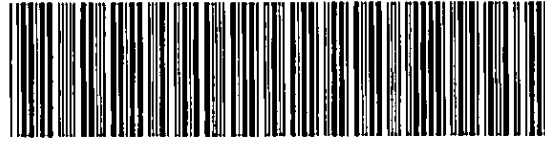
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 27 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 27 2018

COVER LETTER

TO: Registration Section
Division of Corporations
BHT, Inc.

BHT 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:

Trang Nguyen

Name of Person

BHT Inc.

Firm/Company

3212 Pine Spring Court

Address

San Jose, CA 95121

City/State and Zip code

bhtproperty@gmail.com

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

For further information concerning this matter, please call:

Trang Nguyen

408

728 5678

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 AUG 27 AM 11:44

August 10, 2018

TRANG NGUYEN
3212 PINE SPRING COURT
SAN JOSE, CA 95121

SUBJECT: BHT INC
Ref. Number: W18000072596

We have received your document for BHT INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 918A00016500

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

BHT INC. of CA

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

2. California 3. 77-046-7538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/20/1997 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3212 Pine Spring Court San Jose, CA 95121
(Principal office address)

(Current mailing address, if different)

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

Name: Hung Nguyen

Office Address: 300 E. Oakland Park Blvd. #329

Wilton Manors, Florida 33334
(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bay Nguyen

Address: 3212 Pine Spring Court San Jose CA 95121

Vice Chairman: _____

Address: _____

Director: Myhanh Nguyen

Address: 3212 Pine Spring Court San Jose CA 95121

Director: _____

Address: _____

B. OFFICERS

President: Bay Nguyen

Address: 3212 Pine Spring Court San Jose CA 95121

Vice President: Myhanh Nguyen

Address: 3212 Pine Spring Ct.
San Jose, CA 95121

Secretary: Hung Nguyen

Address: 300 E. Oakland Park Blvd. #329 Wilton Manors, FL 33334

Treasurer: Trang Nguyen

Address: 3212 Pine Spring Court San Jose, CA 95121

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

12. Bay Nguyen

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. Bay Nguyen, President

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

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2018 AUG 27 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BHT, INC.

FILE NUMBER: C2016905
FORMATION DATE: 08/20/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 July 30, 2018.

ALEX PADILLA
Secretary of State