

F190000000763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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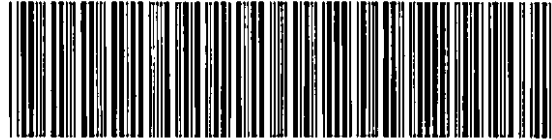
Certificates of Status _____

Special Instructions to Filing Officer:

W19000006379

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Office Use Only



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FILED
FEB 11 2019
TALLAHASSEE, FL

2019 FEB 11 AM 9:53

FILED

0310

APR 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Microvast Power Solutions, 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:

Yanzhuan Zheng

Name of Person

Microvast Power Solutions

Firm/Company

12603 Southwest Freeway, Suite 210

Address

Stafford, TX 77477

City/State and Zip code

b.yonemoto@microvast.com

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

For further information concerning this matter, please call:

Bryan Yonemoto

at (321) 316-1313

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

MICROVAST POWER SOLUTIONS
YANZHUAN ZHENG
12603 SOUTHWEST FREEWAY, SUITE 210
STAFFORD, TX 77477 US

SUBJECT: MICROVAST POWER SOLUTION, INC.
Ref. Number: W19000006379

We have received your document for MICROVAST POWER SOLUTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is a Foreign Corporation application. When we received your submittal there was no application attached. Please re-mit the provided application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 819A00001395

Microvast Power Solutions, Inc
12603 Southwest Freeway, Suite 210
Stafford, TX 77477

Sterling Abney,

We submitted application for Microvast Power Solutions, Inc as foreign corporation registration in Florida state. We were told that there is a Certificate of good standing form is missing.

Enclosed please find:

Registration Cover Letter

Application

Certificate of Fact from Office of the Secretary of state (Texas)

Return mail from FL state division of Corporation

Please let me know if there are any other documents missing. I can be reach out at 281- 780 9577 or 281-491-9505, my email is kiki.richards@microvast.com.

Sincerely

A handwritten signature in black ink, appearing to read 'Kiki', followed by a long horizontal line.

Kiki Richards

Office Manager

Microvast Power Solutions, Inc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Microvast Power Solutions, Inc

Name of corporation - must include suffix

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Please return all correspondence concerning this matter to the following:

Yanzhuan Zheng

Name of Person

Microvast Power Solutions

Firm/Company

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Address

Stafford, TX 77477

City/State and Zip code

b.yonemoto@microvast.com

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Registration Section
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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. Microvast Power Solutions, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas 3. 46-3261556
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-15-2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

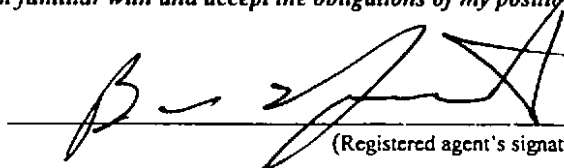
7. 3259 Progress Dr OFC 108 , Orlando, FL 32826
(Principal office address)
12603 Southwest Freeway, STE 210, Stafford, TX 77477
(Current mailing address, if different)

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

Name: Bryan Yonemoto
Office Address: 3259 Progress Dr OFC 117
Orlando, Florida 32826
(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, FL
OFFICE OF THE
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Yang Wu
Address: 12603 Southwest Freeway, STE 210, Stafford, TX 77477

Vice Chairman: _____
Address: _____

Director: Yanzhuan Zheng
Address: 12603 Southwest Freeway, STE 210, Stafford, TX 77477

Director: _____
Address: _____

B. OFFICERS

President: Yang Wu (President and CEO)
Address: 12603 Southwest Freeway, STE 210, Stafford, TX 77477

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]
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. Yanzhuan (Leon) Zheng
(Typed or printed name and capacity of person signing application)

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TALLAH/SS/E, FL

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Microvast Power Solutions, Inc. (file number 801816029), a Domestic For-Profit Corporation, was filed in this office on July 10, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 29, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State