

FF900001352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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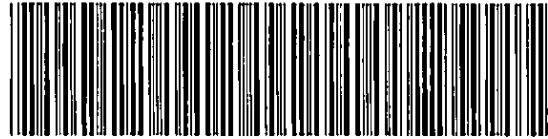
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR 21 P 6:39

CLERK OF DISTRICT COURT
TALAMON, JUDITH A

19 MAR 21 PM 4:10

3/22/19 QS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 693191 4346904

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 21, 2019

ORDER TIME : 3:32 PM

ORDER NO. : 693191-005

CUSTOMER NO: 4346904

FILED
2019 MAR 21 P 6:39
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CHANNEL SOLUTIONS AND
SERVICES U.S. LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Channel Solutions and Services U.S. Limited

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:

Leslie Jackson

Name of Person	FILED 2019 AUG 21 P 6:39 TALLAHASSEE, FLORIDA
Carmody Torrance Sandak & Hennessey LLP	
Firm/Company	
50 Leavenworth St - P.O. Box 1110	
Address	
Waterbury CT 06720-1110	
City/State and Zip code	
wuhuib@lenovo.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Leslie Jackson	203	578-4223
Name of Person	at ()	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. Channel Solutions and Services U.S. Limited 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. Delaware 3. 36-4922810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 2019 5. _____
(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. 1009 Think Place, Morrisville, NC 27560
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wai Ming Wong

Address: 23/F., Lincoln House, Taikoo Place, 979 King's Road,

Quarry Bay, Hong Kong

Director: Hui Wu

Address: 23/F., Lincoln House, Taikoo Place, 979 King's Road,

Quarry Bay, Hong Kong

B. OFFICERS

President: Wai Ming Wong

Address: 23/F., Lincoln House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

Vice President: _____

Address: _____

Secretary: Hui Wu

Address: 23/F., Lincoln House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

Treasurer: _____

Address: _____

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.

3. Hui Wu, Secretary

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

FILED
28 MAR 21 P 6:39
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHANNEL SOLUTIONS AND SERVICES U.S. LIMITED" 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 TWENTY-FIRST DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHANNEL SOLUTIONS AND SERVICES U.S. LIMITED" WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2019.

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

FILED
MAR 21 P 6:39
TAMARA/SECRET FLORIDA




Jeffrey W. Bullock, Secretary of State

7283232 8300

SR# 20192159970

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

Authentication: 202489123

Date: 03-21-19