

F900003749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

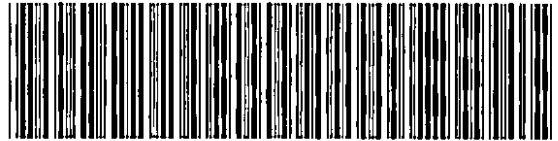
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000068054

Office Use Only



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07/17/19--01022--004 **70.00

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2019 AUG 12 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 14 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2019

MARIA SANFORD
5668 E. 61ST STREET
COMMERCE, CA 90040

SUBJECT: CTL USA, INC.
Ref. Number: W19000068054

We have received your document for CTL USA, 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 registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Yvette Scott
Document Specialist II

Letter Number: 019A00015205

RECEIVED

AUG 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTI, USA, 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:

MARIA SANFORD

Name of Person
ATTORNEYS CORPORATION SERVICE
Firm/Company
5668 E. 61ST STREET
Address
COMMERCE, CA 90040
City/State and Zip code
KITCPA@SBCGLOBAL.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA SANFORD	800	462-5487
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 |
|--|---|--|---|

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.

CTL USA, INC.

1. (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)

NEW YORK

45-4154361

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

(FEI number, if applicable)

01/03/2012

(Date of incorporation)

(Date of duration, if other than perpetual)

06/25/2019

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

147-29 182ND STREET 2ND FLOOR SUITE 201, SPRINGFIELD GARDENS, NEW YORK, 11413

(Principal office address)

(Current mailing address, if different)

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

Name: LEGALINC CORPORATE SERVICES, INC.

Office Address: 5237 SUMMERLIN COMMONS SUITE 400

FORT MYERS

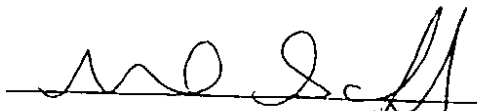
(City)

, Florida 33907

(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.


Maria Sanford,
manager
(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: SIN FEI CHAN ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201,
SPRINGFIELD GARDENS, NEW YORK, 11413

Vice Chairman: TAT W CHO ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201,
SPRINGFIELD GARDENS, NEW YORK, 11413

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SIN FEI CHAN ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201,
SPRINGFIELD GARDENS, NEW YORK, 11413

Vice President: TAT W CHO ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201,
SPRINGFIELD GARDENS, NEW YORK, 11413

Secretary: TAT W CHO ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201, SPRINGFIELD GARDENS, NEW YORK, 11413

Treasurer: TAT W CHO ✓

Address: 147-29 182ND STREET 2ND FLOOR SUITE 201, SPRINGFIELD GARDENS, NEW YORK, 11413

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

12. _____
Signature of Director or Officer

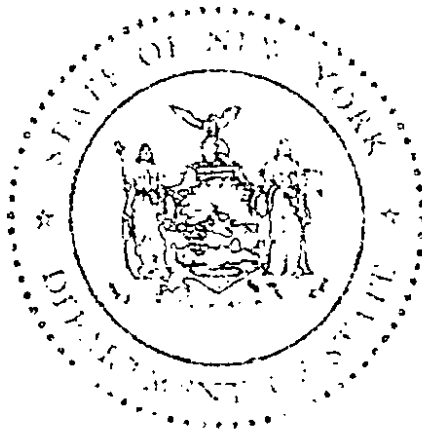
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. TAT W CHO ✓
(Typed or printed name and capacity of person signing application)

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2019 AUG 12 PM 3:49
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CTL USA, INC. was filed on 01/03/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
2019 AUG 12 PM 3:49
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of June two
thousand and nineteen.

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State