

F20000000835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

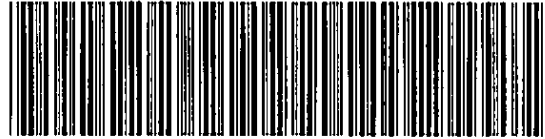
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200337421542

12/02/19--01035--012 ** 19.75

FILED
FEB 14 2020
FALLS CHURCH, VA

2020 FEB -6 A 11:40

FILED

2020-3-12

FEB 14 2020
T. LEVINEUX

COVER LETTER

TO: Registration Section
Division of Corporations
EXPRESS LINE CORP.

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:
CHARLES YU

Name of Person
EXPRESS LINE CORP.

Firm/Company
901 W. ARBOR VITAE STREET

Address
INGLEWOOD, CA 90301

City/State and Zip code
CHARLES.YU.HQ@EXPRESSLINECORP.COM

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

For further information concerning this matter, please call:

CHARLES YU 310 645-1355

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2020

CHARLES YU
901 W ARBOR VITAE ST
INGLEWOOD, CA 90301

SUBJECT: EXPRESS LINE CORP.
Ref. Number: 200337421542

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

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 620A00000069

RECEIVED
FEB 06 2020

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.

EXPRESS LINE CORP.

1. EXPRESS LINE CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXPRESS LINE DBA MIAMI EXPRESS LINE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
CALIFORNIA 95-4067830

2. OCTOBER 1986 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. N/A 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 211 NW 197TH AVE., PEMBROKE PINES, FL 33029-3342
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 W. ARBOR VITAE ST., INGLEWOOD, CA 90301
(Principal office address)
(Current mailing address, if different)

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

Name: DONG YANG HSIEH
211 NW 197TH AVE

Office Address: PEMBROKE PINES 33029-3342
(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.

X [Signature]
(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.

FILED
2020 FEB - 6 A M: 40
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

RICHARD SHIH

President: _____

901 W. ARBOR VITAE ST.

Address: _____

INGLEWOOD, CA 90301

LYNN SHIH

Vice President: _____

901 W. ARBOR VITAE ST.

Address: _____

INGLEWOOD, CA 90301

LYNN SHIH

Secretary: _____

901 W. ARBOR VITAE ST., INGLEWOOD, CA 90301

Address: _____

CHARLES YU

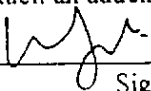
CEO: _____

901 W. ARBOR VITAE ST., INGLEWOOD, CA 90301

Address: _____

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

12. X

 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.

CHARLES YU

13. _____

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EXPRESS LINE CORP.

FILE NUMBER: C1387877
FORMATION DATE: 10/03/1986
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 January 25, 2020.

ALEX PADILLA
Secretary of State