

F20000002302

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000150171 3)))



H200001501713ABCR

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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2020 MAY 20 AM 10:34
CORPORATION SERVICE
COMMISSION
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Fibocom Wireless USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

Please check fees. Client called and was told the \$500 fee was removed for corporations on January 1, 2020. Total: \$228.75

Electronic Filing Menu

Corporate Filing Menu

MAY 21 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIBOCOM WIRELESS 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:

Lei Yao

Name of Person

FIBOCOM WIRELESS USA, INC.

Firm/Company

11115 Laurel Creek Cir

Address

Austin, TX 78726-1900

City/State and Zip code

lei.yao@fibocom.com

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

For further information concerning this matter, please call:

Lei Yao

at (469) 463-6983

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- ☐ \$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

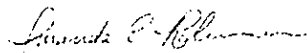
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. FIBOCOM WIRELESS USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Texas 3. 47-5449572
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 16, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11115 Laurel Creek Cir. Austin, TX 78726-1900
(Principal office street 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.



Amanda Robinson, Asst. Vice President

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Lingpeng Ying
☐ Vice Chairman Address: 11115 Laurel Creek Cir
Austin, TX 78726-1900
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Tianyu Zhang
☐ Vice Chairman Address: 11115 Laurel Creek Cir
Austin, TX 78726-1900
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☒ Other CEO

☐ Chairman Name: Lei Yao
☐ Vice Chairman Address: 11115 Laurel Creek Cir
Austin, TX 78726-1900
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Junfei Wang
☐ Vice Chairman Address: 11115 Laurel Creek Cir
Austin, TX 78726-1900
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☒ Other CFO

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Tianyu Zhang, President
 (Typed or printed name and capacity of person signing application)

2020 MAY 20 AM 10:34

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
H20000150173
Secretary of State

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 FIBOCOM WIRELESS USA, INC. (file number 802321493), a Domestic For-Profit Corporation, was filed in this office on October 28, 2015.

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 April 20, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State