

F200000003215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

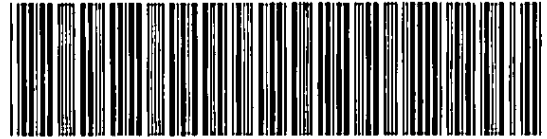
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W200000067469

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06/25/20--01015--026 \$178.75

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MILWAUKEE, FLORIDA

2020 JUL 14 PM 2:03

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✓

LAW OFFICES  
**BARRETT, CHAPMAN & RUTA**  
PROFESSIONAL ASSOCIATION

Richard Lee Barrett\*  
Victor L. Chapman\*\*

R. Steven Ruta

\*Also Florida Supreme Court Mediator

\*\*Also admitted in Georgia

Email: [lee@bcrlaw.net](mailto:lee@bcrlaw.net)

Email: [victor@bcrlaw.net](mailto:victor@bcrlaw.net)

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18 WALL STREET  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 3826  
ORLANDO, FLORIDA 32802-3826

TELEPHONE (407) 839-6227

FACSIMILE (407) 648-1190

July 8, 2020

**Via Priority Mail**

Ms. Yvette Scott  
Document Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

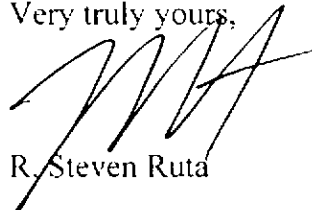
RE: Malu Distribution, Inc.  
Ref. No. W20000067469

Dear Ms. Scott

Pursuant to your letter of June 30, 2020, enclosed please find the Certificate of Fact and Existence for Malu Distribution, Inc. I have also enclosed your letter and the application. The enclosed certificate is the original issued by the State of Texas electronically.

Please let me know if you have any questions or need any further information.

Very truly yours,



R. Steven Ruta

RSR:smf  
Encls.

RECEIVED  
JUL 14 2020

FILED  
2020 JUL 14 PM 2:03  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2020

R. STEVEN RUTA  
18 WALL STREET  
ORLANDO, FL 32801

SUBJECT: MALU DISTRIBUTION INC.  
Ref. Number: W20000067469

We have received your document for MALU DISTRIBUTION 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):

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.

Yvette Scott  
Document Specialist II

Letter Number: 220A00012889

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Malu Distribution 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:

R. Steven Ruta

Name of Person

Firm/Company

18 Wall Street

Address

Orlando, Florida 32801

City/State and Zip code

steve@bcrlaw.net

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

For further information concerning this matter, please call:

R. Steven Ruta

at (407) 839-6227

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. Malu Distribution 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. 46-3335029  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/04/2013 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4825 Magna Carta Blvd., Grand Prairie, Tx. 75052  
(Principal office street address)
- (Current mailing address, if different)

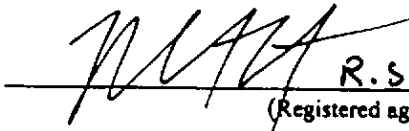
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Barrett, Chapman & Ruta, P.A.

Office Address: 18 Wall Street  
Orlando, Florida 32801  
(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.*

  
R. Steven Ruta, Barrett, Chapman & Ruta, P.A.  
(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]:

**A. DIRECTORS**

☐ Chairman Name: Tuyen Nguyen  
☐ Vice Chairman Address: 4825 Magna Carta Blvd.  
☒ Director Grand Prairie, Tx. 75052  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ 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 \_\_\_\_\_

☐ Chairman Name: Richard Chin  
☐ Vice Chairman Address: 4825 Magna Carta Blvd.  
☐ Director Grand Prairie, Tx. 75052  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

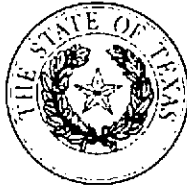
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**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. Richard Chin  
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. Richard Chin, President  
(Typed or printed name and capacity of person signing application)



## Office of the Secretary of State

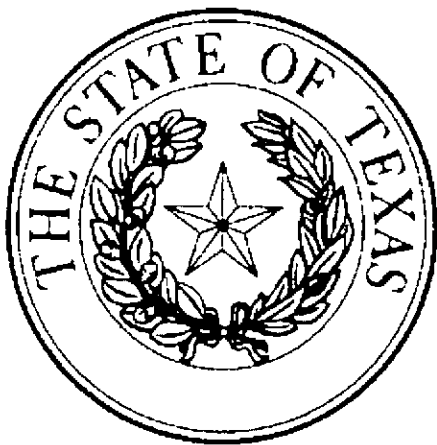
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MaLu Distribution Inc. (file number 801827441), a Domestic For-Profit Corporation, was filed in this office on August 04, 2013.

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

FILED  
2020 JUL 14 PM 2:04  
TALLAHASSEE, FLORIDA  
CLERK OF THE SUPREME COURT

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 July 07, 2020.



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

Ruth R. Hughes  
Secretary of State