

F23000006514

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 NOV 15 PM 4:59

NOV 17 2023

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2023

RUSH COURIER FILINGS

SUBJECT: CHINA CARGO AIRLINES LTD
Ref. Number: W23000155424

We have received your document for CHINA CARGO AIRLINES LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 323A00026541

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: China Cargo Airlines Ltd. Co.

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:

PEICHENG WANG

Name of Person

China Cargo Airlines Ltd. Co.

Firm/Company

618 S Access Road, PO Box 66608

Address

Chicago, IL 60666

City/State and Zip code

usaccounting@ceair.com

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

For further information concerning this matter, please call:

PEICHENG WANG

at (773) 8943540 EXT 3

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. China Cargo Airlines Ltd. Co.

(Enter name of corporation; must include "INCORPORATEI)," "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. China 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/18/1998 5. 5/5/2031
(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. Kong Gang 6th Road, China Cargo Centre, Shanghai, Hongqiao International Airport, Shanghai, Shanghai 20033, China
(Principal office street address)

618 S Access Road, PO Box 66608, Chicago, IL 60666
(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.

Katherine Carney

(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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A. DIRECTORS

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

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

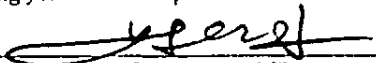
☐ Chairman Name: SEE ATTACHMENT
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

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

☐ Chairman Name: SEE ATTACHMENT
☐ 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 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. Jun Yao, General Manager – North America
(Typed or printed name and capacity of person signing application)

CHINA CARGO AIRLINES LTD. CO.

Attachment to Florida Registration

Membership of the Board of Directors

Name	Title(s)	Address
Jiupeng Li	Chairman of the Board of Directors, Legal Representative (President – China)	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Xuesong Sun	Director, General Manager	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Jianmin Wang	Director, Treasurer	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Wei Wan	Director	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Qin Zhang	Director	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Jun Han	Director	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Zhihong Zhuang	Director	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China
Weijun Hu	Director	Kong Gang 6th Rd, China Cargo Centre, Hongqiao Int'l Airport, Shanghai, 200335, China

North American Region Officers

Name	Title(s)	Address
Jun Yao	General Manager – North America* (President – North America)	618 S Access Rd, Chicago, IL 60666

*Delegated all relevant legal authorities to act on behalf of the corporation in this region

Translation

NOTARIAL CERTIFICATE

(2023) H.D.Z.W.J.Z.No.1261

Applicant: China Cargo Airlines LTD

Domicile: No. 1279, Hangcheng Rd., Jichang Town, Pudong
New Area, Shanghai, China

Legal Representative: Li Jiupeng, male, born on September
19, 1963, Citizen ID No.: 110102196309191230

Notarized Matter: True Translation of the Original

This is to certify that the foregoing English Translation is true and faithful
to the Chinese original Notarial Certificate (2023) H.D.Z.W.J.Z.No.1260
of China Cargo Airlines LTD.

Tang Weizhe (Seal)

Notary Public

The People's Republic of China
Shanghai Dongfang Notary Public Office
(Seal)

Dated October 16, 2023

I V52693781

Information

Business License

Department

(QR Code)

Unified Social Credit Code

913100006311731353

License No.: 20000000201904030003

Scan the QR code for more information of registration, archiving, licensing and supervision at the website of "National Enterprise Credit Information Publicity System".

Name China Cargo Airlines L.TD

Type Other Limited Liability Company

Legal Li Jiupeng

Representative

Business Scope International (regional), domestic air cargo transport business. (As for the items Domestic that need approving according to law, the operative activity cannot be developed until the approval of relevant department is obtained.)

Registered Capital RMB 3,000,000,000 Yuan Only

Date of Establishment July 22, 1998

Term of Business July 22, 1998 to May 5, 2031

No. 1279, Hangcheng Rd., Jichang Town, Pudong New Area, Shanghai

Organ of Registration: Airport Branch of Shanghai Administration for Market Supervision (seal)

Dated: April 3, 2019

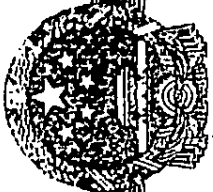
Website of National Enterprise Credit Information Publicity System: <http://www.gsxt.gov.cn>

Under supervision of the State Administration for Market Regulation

Market entity shall submit and publish annual report through National Enterprise Credit Information Publicity System from January 1 to June 30 each year.

公 证 书

中华人民共和国上海市东方公证处



营业执照

(副本)

统一社会信用代码

913100006311731353

证照编号: 20000000201904030003

扫描二维码
“国家企业信用信息公示系统”
了解该企业更多登记、备案、许可、监管信息。



名称 中国货运航空有限公司

类型 其他有限责任公司

法定代表人 李九鹏

经营范围 国际(地区)、国内航空货邮运输业务。
【依法须经批准的项目,经相关部门批准后方可开展经营活动】

注册资本 人民币300000.0000万元整

成立日期 1998年07月22日

营业期限 1998年07月22日至 2031年05月05日

住所 上海市浦东新区机场镇航城路1279号



登记机关

2019 年 04 月 03 日

国家企业信用信息公示系统网址: <http://www.gsxt.gov.cn>

市场主体应当于每年1月1日至6月30日通过国家企业信用信息公示系统报送公示年度报告。

国家市场监督管理总局监制

公 证 书

(2023)沪东证外经字第 1260 号

申请人：中国货运航空有限公司，住所：中国上海市浦东新区机场镇航城路 1279 号。

法定代表人：李九鹏，男，1963 年 9 月 19 日出生，公民身份号码：110102196309191230。

公证事项：营业执照

兹证明上海市市场监督管理局机场分局于 2019 年 4 月 3 日发给中国货运航空有限公司的《营业执照（副本）》的原件与前面的复印件相符，原件属实。

中华人民共和国上海市东方公证处

公 证 员

唐伟皓



1V5T648260



公 证 书

(2023)沪东证外经字第 1261 号

申请人：中国货运航空有限公司，住所：中国上海市浦东新区机场镇航城路 1279 号。

法定代表人：李九鹏，男，1963 年 9 月 19 日出生，公民身份号码：110102196309191230。

公证事项：译本与原本相符

兹证明前面的英文译本内容与中国货运航空有限公司的 (2023)沪东证外经字第 1260 号公证书中文原本内容相符。

中华人民共和国上海市东方公证处

公 证 员

唐伟皓



1 V5:7648262

