

# F96000001201

TO Qualification/Tax Lien Section  
Division of Corporations

RECEIVED  
DIVISION OF CORPORATIONS  
\*\*\*\*\*

SUBJECT: SHANYI HUA LONG MEDICAL & HEALTH PRODUCTS CO. (U.S.A.) LTD.  
(Name of corporation - must include suffix)

Dear Sir or Madam

1091-4530

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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

Dr. YELIANG SHAN  
(Name of Person)

SHANYI HUA LONG MEDICAL & HEALTH PRODUCTS CO. (U.S.A.) LTD.  
(Firm/Company)

7697 GLENDALE DRIVE  
(Address)

WEST MELBOURNE, FLORIDA 32904  
(City/State/Zip)

*sf*

Should you need to call someone concerning this matter, please call

Dr. Yeliang Shan  
(Name of Person)

at 407 728-1472  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec  
Division of Corporations  
409 E. Games St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Andrea H. Norheim  
Secretary of State

February 29, 1996

DR. YELIANG SHAN  
SHANKI HUA LONG MEDICAL & HEALTH  
7627 GREENBORO DR  
WEST MELBOURNE, FL 32904

SUBJECT: SHANKI HUA LONG MEDICAL & HEALTH PRODUCTS CO.  
(U.S.A.) LTD.  
Ref. Number: W96000004520

We have received your document for SHANKI HUA LONG MEDICAL & HEALTH PRODUCTS CO. (U.S.A.) LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.601, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Freta Loti  
Corporate Specialist Supervisor

Letter Number: 796A00008907

1  
**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 TRANXIT DATA LONG INTERNATIONAL CORPORATION, INC.  
(Name of corporation must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3 \_\_\_\_\_  
(FBI number, if applicable)

4 FEB 20 1986  
(Date of Incorporation)

5 Perpetual  
(Duration Year corp. will cease to exist or "perpetual")

6 \_\_\_\_\_  
(Date first transacted business in Florida (but not later 607.1501, 607.1502, 889.812-153.1-5))

7 7777 Gateway Drive  
West Melbourne, FL 32904  
(Current mailing address)

8 Production and Sales of Prescription and other Health Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9 Name and street address of Florida registered agent: (P O Box or Mail Drop Box **NOT** acceptable)

Name WILLIAM J. JAMES

Office Address 7777 GATEWAY DR

W. MELBOURNE

Florida, 32904  
(Zip Code)

10 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

J. James  
(Registered agent's signature)

11 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

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. SHANXI HUA LONG MEDICAL & HEALTH PRODUCTS CO. (U.S.A.) LTD.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural  
person or partnership if not so contained in the name at present)

2. (TAIWAN) Taiwan, P.R.C.  
(State or country under the law of which it is incorporated)

3. N/A  
(ITS number, if applicable)

4. FEB. 20, 1986  
(Date of Incorporation)

5. Perpetual  
(Duration Year corp. will cease to exist or "perpetual")

6. March 1, 1986  
(Date first transacted business in Florida (See Sections 607.1501, 607.1502, and 607.1503, F.S.))

7. 7677 Greenbriar Drive  
West Melbourne, FL 32904  
(Current mailing address)

8. Production and Sales of Hua Long Gao and other health products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**  
acceptable)

Name YELIAN G. SHAN

Office Address 7677 GREENBRIAR DR.

W. MELBOURNE

, Florida, 32904  
(Zip Code)

10. 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.

Y. Shan

(Registered agent's signature)

11. 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

12. Names and addresses of officers and/or directors. (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ye Liang Shan

Address: 7627 Glenhurst Drive, W. Melbourne, FL 32909

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jinliang Shan

Address: 7627 Glenhurst Dr. W. Melbourne, FL 32909

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Zhang, Jianhang

Address: 113 Xi Kou, Sheng Li Xi Jie, Taiyuan, P.R.C.

Vice President: Zhang, Yie

Address: 4 Kui Xing Ge, Northwest Street

Dai County, Shanxi Province, P.R.C.

Secretary: He, Yindong & Shen, Zhen

Address: 113 Xi Kou, Sheng Li Xi Jie, Taiyuan, P.R.C.

Treasurer: Zhang, Jianhang

Address: 113 Xi Kou, Sheng Li Xi Jie, Taiyuan, P.R.C.

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

13 Ye Liang Shan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Ye Liang Shan, Chairman  
(Typed or printed name and capacity of person signing application)

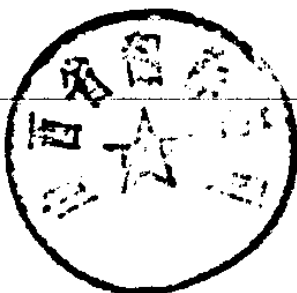
NOTARIAL DEED

71.ED

66128-8 PM2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Notary Public Office, North District of  
Taiyuan, Shanxi Province



CERTIFICATE FOR CORPORATE CAPACITY

(96) Bing Bei Jing Zheng Zi No.9

It is hereby certified that Shanxi Hun Long Medical & Health Products Company Ltd. is a company which has been approved by Taiyuan Municipal Administration for Industry and Commerce to have been registered and to have acquired a corporate capacity by law and regulation. Its address: 113 Xi Kou, Sheng Li Xi Jie, Taiyuan City, Shanxi Province

Its legal representative: Zhang Jianbang

Lian Huiyin

(signature seal)

Notary Public, .

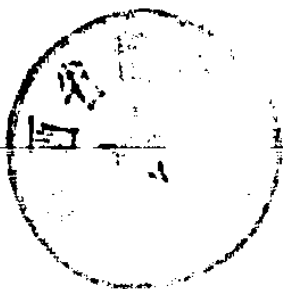
Notary Public Office,

North District of Taiyuan City,

Shanxi Province

(Official stamp)

Feb.2, 1996



# 公 证 书

山西省太原市北城区公证处

# 法人资格证明书

(94) 并北经证字第94号

兹证明山西华龙医用保健制品有限公司是经太原市  
工商行政管理局核准登记，依法取得法人资格的公司  
地址：山西省太原市胜利西街西口1124号 法定代表人  
张建邦。

山西省太原市北城区公证处

公证员

连金银



\_\_\_\_\_