

M03000001161

(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:

Office Use Only



100015024171

04/03/03--01014--017 **125.00

W4/14
03 APR 14 AM 11:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6p

To Whom It May Concern:

On behave of **Helsen's LLC**, a Delaware limited liability company, I hereby request to register with the State of Florida on March 30th, 2003. Attached is the original certificate of existence, obtained from the State of Delaware, issued on March 21st, 2003; the check of \$100.00 filling fee and \$25.00 for designation of registered agent; and the application by foreign limited liability company for authorization to transact business in Florida.

For questions or request for more documentation, please contact me at 954-465-0917 or email helsens@bellsouth.net.

Best Regards,

V. Q. Xia



President /Owner

W03-9428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 11:35



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 3, 2003

V.Q. XIA
HELSEN'S LLC
7260 STIRLING RD, SUITE #203
HOLLYWOOD, FL 33024

SUBJECT: HELSEN'S LLC
Ref. Number: W03000009428

We have received your document for HELSEN'S LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 9, please list the name and usual business address for the managing member(s) or manager(s) of the company.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00020041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 11:35

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Helsen's LLC
(Name of foreign limited liability company)

2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0730806
(FBI number, if applicable)

4. 12, 17, 2001
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. April 18, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7260 Stirling Rd Suite #203
Hollywood, FL 33024
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Vivian Q. Xia
7260 Stirling Rd Suite #203
Hollywood, FL 33024

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Import-export agency

printing reseller, business service

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Xia, V. Q.
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 11:35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Melsen's LLC

2. The name and the Florida street address of the registered agent and office are:

Xia, V. Q.

(Name)

7260 Stirling Rd. Suite #203

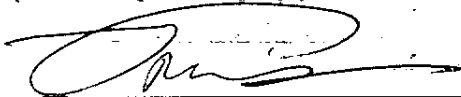
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hollywood, FL 33024

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 11:35

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00 ☒ Filing Fee for Application
\$ 25.00 ☒ Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

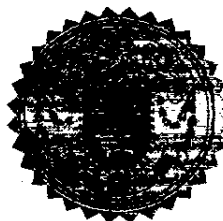
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELSEN'S LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELSEN'S LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 11:35



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3469554 8300

AUTHENTICATION: 2322454

030189755

DATE: 03-21-03