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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 4:16

T. HAMPTON

OCT 27 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jinan China Travel Service Co. Ltd
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Qiang Huo
Name of Person

Jinan China Travel Service Co. Ltd
Firm/Company

13th, B-4, Building A, NO. 22 Minsheng Street, Shizhong District, Jinan
Address

Jinan, Shandong Province, China 250001
City/State and Zip Code

Huo Qiang 2008@yahoo.cn
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mingzhe Huo at (0086) 53182076718
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 26 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 9, 2009

QIANG HUO
13TH, B-4, BLDG A, NO. 22 MINSHENG STREE
SHIZHONG DISTRICT
JINAN, SHANDONG CHINA 250001, XX

SUBJECT: JINAN CHINA TRAVEL SERVICE CO. LTD.
Ref. Number: W09000044951

We have received your document for JINAN CHINA TRAVEL SERVICE CO. LTD. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The entity's date of incorporation/organization must be listed in the document.

Our records show no entity by the name FLORIDA CTS CO. LTD LLC. The name of the registered agent must be the same as listed on our database for the corporation/fictitious name listed.,

The name of a limited liability company in the state of Florida must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to end of the name of your limited liability company or to end of the alternate name you have selected for the state of Florida, if your name is unavailable in this state. Please note the word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 309A00032493



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2009

QIANG HUO
13TH, B-4, BLDG A, NO. 22 MINSHENG STREE
SHIZHONG DISTRICT
JINAN, SHANDONG CHINA 250001, XX

SUBJECT: JINAN CHINA TRAVEL SERVICE CO. LTD.
Ref. Number: W09000044951

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 309A00032493

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Jinan China Travel Service Co. Ltd. LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. China 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. 1987 3/11/87 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 13th, B-4, Building A, No. 22 Minsheng Street
Shizhong District, Jinan
(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:

Qiang, Huo
13th, B-4, Building A, No. 22 Minsheng street
Shizhong District, Jinan

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: _____

To organize Chinese people to travel around us in
legal way

程浩
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.)

Typed or printed name of signee

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**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:

Jinan China Travel Service Co. Ltd. LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Min Tian
~~Florida CTS Co. Ltd. LLC~~
(Name)

362 office Plaza Drive Tallahassee
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL, 32309, USA
City/State/Zip

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, Florida Statutes.

(Signature)
(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 4:16

公司登记基本情况

名 称	济南市中国旅行社有限责任公司				
住 所	济南市市中区民生大街22号A座13层B-4号				
注 册 号	370100000005271				
法定代表人	霍强		联系电话	82076206	
注册资本	150.000000（万元）	出资方式	其他 货币		
实收资本	150.000000（万元）	出资方式	其他 货币	成立日期	1987-03-11
登记机关	济南市工商行政管理局				
管辖机关	济南市工商行政管理局市中分局				
企业类型	有限责任公司（自然人投资或控股）				
经营范围	入境旅游业务；国内旅游业务（有效期至2010年6月30日）；会务服务。（未取得专项许可的项目除外）				
营业期限	自 1987-03-11 至				
所属行业	租赁和商务服务业		行业代码	旅行社	
年检年度	年检类型	年检结果		参检时间	
2006	一般年检	非免检			
2007	一般年检	非免检			
2008	一般年检	非免检			

本机读资料仅供参考,具体情况以书面档案为准。



济南市工商行政管理局提供。

The Information of Company Registration

Name	Jinan China Travel Service Co.,Ltd.				
Address	13th B-4 Building A , No.22 Minsheng Street , Shizhong District ,Jinan				
Registration No.	370100000005271				
Legal Representative	Qiang, Huo	Tel.	82076206		
Registered Capital	1,500,000 CNY	Ways of investment	Other Currency		
Paid-in Capital	1,500,000 CNY	Ways of investment	Other Currency	Establish Date	11Mar 1987
Registration Authority	Jinan City Business Administration Bureau				
Jurisdictions	Shizhong Branch of Jinan City Business Administration Bureau				
Types of Companies	Limited Liability Company (Natural investment or holding)				
Business Scope	Entrance tourism business; Domestic tourism business(Expiry Date to 30 June ,2010) ; Conference services .(Excluding the item of without getting special licence)				
Business Operating Period	Since 11th March 1987 to now				
Industry	Leasing and Business services	Industrial Code	travel agency		
Annual Check	Types of Annual Check	The Annual Results	Participate annual check time		
2006	Normal annual Check	Non-Exemption			
2007	Normal annual Check	Non-Exemption			
2008	Normal annual Check	Non-Exemption			

Provided by Jinan City Business Administration Bureau
 (Sealed) Jinan City Business Administration Bureau
 Dedicated Seal of Business Archives (1)
 22nd Sep, 2009

Attention: This is translation document of the certificate file in Chinese which was
 translated by JINAN IBL COMMERCIAL & CONSULATION CO., LTD.

(Here sealed) JINAN IBL COMMERCIAL & CONSULATION CO., LTD.

