

W19000008259

(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:

W190000076687

Office Use Only



400332681664

08/08/19--11:01--101 *101.00

FILED
2019 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 26 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2019

JIN CHEN
9270 BAY PLAZA BLVD.
STE:604
TAMPA, FL 33619

SUBJECT: MEI TONG LLC
Ref. Number: W19000076687

We have received your document for MEI TONG LLC and your check(s) totaling \$130.00. 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: 419A00017019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEITONG LLC

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:

JIN CHEN

Name of Person

JIN CHEN CPA PA

Firm/Company

9270 BAY PLAZA BLVD STE 604

Address

TAMPA, FL 33619

City/State and Zip Code

JINCHENCPAPA@GMAIL.COM

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

FILED
2019 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JIN CHEN

813

999-1140

at ()

Name of Contact 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MEI TONG 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

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

3. (FBI number, if applicable)

4. 08/07/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2533 OXMOOR BLVD SW
(Street Address of Principal Office)

6. 2533 OXMOOR BLVD SW
(Mailing Address)

HUNTSVILLE, AL 35803

Huntsville, AL 35803

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

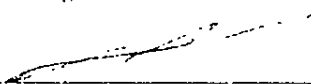
Name: JIN CHEN

Office Address: 9270 BAY PLAZA BLVD STE 604

TAMPA, Florida 33619
(City) (Zip code)

Registered agent's acceptance:

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 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.


(Registered agent's signature)

FILED
2019 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: XIN FENG LIN

☐ Member Address: 2533 OXMOOR BLVD SW

☐ Authorized HUNTSVILLE, AL 35803

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ 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.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Xin Feng Lin

Signature of an authorized person

XIN FENG LIN

Typed or printed name of signer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that MEI TONG LLC was formed
in Madison County, Alabama on July 24, 2019. The Alabama Entity Identification
number for this entity is 582-521. I further certify that the records do not disclose
that said entity has been dissolved, cancelled or terminated.

FILED
2019 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



20190822000024454

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

08/22/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State

FAX

Company: MEI TONG LLC

TO:

Name: Ms. Wbette

Fax Number: 850-245-6030

Date: 08/22/2019

of Pages: 2
(including cover sheet)

FROM:

Name: Michelle Bai

Contact Number: 813-999-1140

RECEIVED
2019 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Mei Tong LLC - Certificate

☒ Urgent

☐ Please Reply

Message:

Ms. Wbette,
Attached is Mei Tong LLC Certificate for you to review.

RECEIVED
2019 AUG 23 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA