

FH050001705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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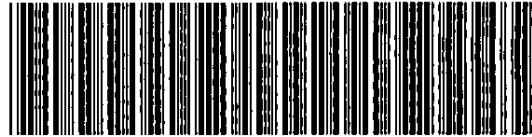
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W14-17902

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** US FREEDOM GROUP OF ANGEL INC.

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:

XIAO YAN LI

Name of Person

US FREEDOM GROUP OF ANGEL INC.

Firm/Company

2973 E GULF TO LAKE HWY

Address

INVERNESS FL 34453-3249

City/State and Zip code

FANNYXIAO77@YAHOO.COM

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

For further information concerning this matter, please call:

XIAO YAN LI

Name of Person

at ( 352 ) 341-2973

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$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. **US FREEDOM GROUP OF ANGEL INC.**

(Enter name of corporation; must include "INCORPORATED," "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. **NEW YORK**

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

3. **46-3912232**

(FEI number, if applicable)

4. **10/21/2013**

(Date of incorporation)

5. **PERPETUAL**

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

6. **12/27/2013**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1570 ROUTE 9 STE B, CLIFTON PARK, NY, 12065**

(Principal office address)

**C/O 17 E. BROADWAY STE 307, NEW YORK, NY 10002**

(Current mailing address)

8. **OFFICE SUPPLY**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

**XIAO YAN LI**

Office Address:

**2973 E GULF TO LAKE HWY**

**INVERNESS**

(City)

**34453**

(Zip code)

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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.*

**X XIAO YAN LI**

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: XIAO YAN LI

Address: 1570 ROUTE 9 STE B,  
CLIFTON PARK, NY, 12065

Vice Chairman: XIAO YAN LI

Address: 1570 ROUTE 9 STE B  
CLIFTON PARK, NY, 12065

Director: XIAO YAN LI

Address: 1570 ROUTE 9 STE B  
CLIFTON PARK, NY, 12065

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

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

**B. OFFICERS**

President: XIAO YAN LI

Address: 1570 ROUTE 9 STE B  
CLIFTON PARK, NY, 12065

Vice President: XIAO YAN LI

Address: 1570 ROUTE 9 STE B  
CLIFTON PARK, NY, 12065

Secretary: XIAO YAN LI

Address: 1570 ROUTE 9 STE B, CLIFTON PARK, NY, 12065

Treasurer: XIAO YAN LI

Address: 1570 ROUTE 9 STE B, CLIFTON PARK, NY, 12065

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

13. X XIAO YAN LI

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. XIAO YAN LI /PRESIDENT

(Typed or printed name and capacity of person signing application)

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# AFFIDAVIT

State of New York

SS:

County of New York

I, XIAO YAN LI hereby to certify that the information of line 6 is an erroneous information.

Sincerely yours,

X XIAO YAN LI

XIAO YAN LI

Date: Apr. 7, 2014

Sworn to before me on  
this 7<sup>th</sup> day of Apr, 20 14

**FANNY CHAN**  
Notary Public, State of New York  
No. 01CH6027047  
Qualified in New York County  
Commission Expires June 28, 20 15

[Signature]

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of US FREEDOM GROUP OF ANGEL INC. was filed on 10/21/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 31st day of March two  
thousand and fourteen.

*Anthony Scardino*

Executive Deputy Secretary of State