

F/600000/462

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2016 MAR 28 PM 2:59  
U.S. DEPT. OF STATE  
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WASHINGTON, D.C. 20540

K. SALY  
EXAMINER  
MAR 29



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340 N. Westlake Blvd. | Suite 210 | Westlake Village, CA 91362

March 18, 2016

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

RE: Abroad Intellect Capital

To whom it may concern:

The Enclosed Application by Foreign Corporation and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of **\$78.75** made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

**Amanda J. Beren, Sr. Document Analyst**  
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888-449-2638 Ext. 105  
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**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. Abroad Intellect Capital, 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. Massachusetts 3. 47-4964871  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18th 2015 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716  
(Principal office address)

970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716  
(Current mailing address)

8. Provide consulting service for talents and companies.  
(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)

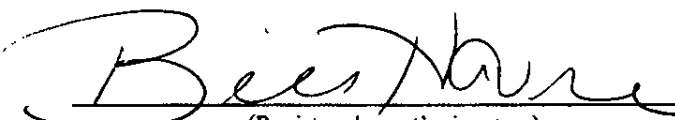
Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr., Ste. 150A

Tampa, Florida 33607  
(City) (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.*

  
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Peng Zhang

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

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

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

Director: Peng Zhang

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

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

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

**B. OFFICERS**

President: Peng Zhang

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

Vice President: Yi Zhou

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

Secretary: Peng Zhang

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

Treasurer: Peng Zhang

Address: 970 Lake Carillon Drive, Suite 300 St. Petersburg, FL 33716

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

13. 

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. Peng Zhang, President

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

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2016 MAR 28 PM 2:59  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

March 4, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**ABROAD INTELLECT CAPITAL, INC.**

is a domestic corporation organized on **August 18, 2015**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

Processed By: jbm

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MASSACHUSETTS