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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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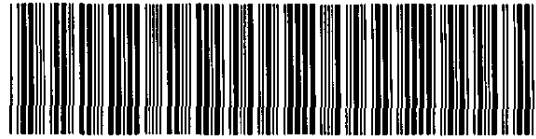
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUN 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUTO DESTINATION EXCHANGE 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:

DAVID D NIELSON

Name of Person

LUGTEN MORIN & NIELSON, LLP

Firm/Company

1212 HANCOCK STREET, SUITE 120

Address

QUINCY, MA 02169

City/State and Zip code

DAVID@LUGTENMORIN.COM

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

For further information concerning this matter, please call:

DAVID D NIELSON

at (617) 773 6866

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

AUTO DESTINATION EXCHANGE INC.

1. _____
(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)

DELAWARE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

APRIL 21, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

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

800 EAST CYPRESS CREEK ROAD, SUITE 200, FORT LAUDERDALE, FL 33334

7. _____
(Principal office address)

(Current mailing address, if different)

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

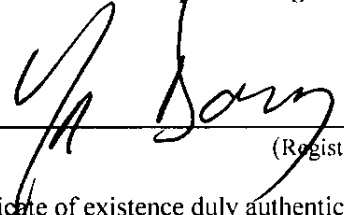
Name: YU DONG

Office Address: 800 EAST CYPRESS CREEK RD, SUITE 200

FORT LAUDERDALE, FL 33334
(City) , Florida (Zip code)

9. 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)

10. 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

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

A. DIRECTORS

Chairman: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Vice Chairman: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Director: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Director:

Address:

B. OFFICERS

President: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Vice President: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Secretary: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

Treasurer: YU DONG

Address: 800 EAST CYPRESS CREEK RD, SUITE 200, FORT LAUDERDALE, FL 33334

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. YU DONG, PRESIDENT AND CHAIRMAN

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO DESTINATION EXCHANGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO DESTINATION EXCHANGE INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20174946512

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202780781

Date: 06-26-17