

F1700000 4802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

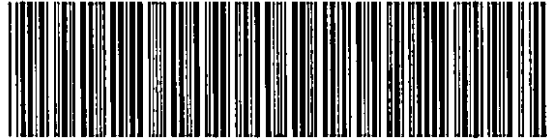
(Business Entity Name)

(Document Number)

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

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2017 OCT 23 PM 4:20

OCT 25 2017  
J. HARRIS

1-201-1111

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EDEN GROVES 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:

GANGGUANG WU

Name of Person

EDEN GROVES INC

Firm/Company

39-07 PRINCE ST, SUITE 4G

Address

FLUSHING, NY 11354

City/State and Zip code

NYTAX888@GMAIL.COM

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

For further information concerning this matter, please call:

GANGGUANG WU

718

737-2822

at ( )

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2017

GANGGUANG WU  
39-07 PRINCE ST, SUITE 4G  
FLUSHING, NY 11354

SUBJECT: EDEN GROVES INC  
Ref. Number: W17000076271

We have received your document for EDEN GROVES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L11000082056.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 217A00019333

REC  
2017 OCT 23 PM 3:43

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2017 OCT 23 PM 4:20

**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. EDEN GROVES INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EDEN GROVES (FL) INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 37-1836594  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 13, 2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 5600 N FLAGLER DR PH 209, WEST PALM BCH, FL 33407  
(Principal office address)

39-07 PRINCE ST, SUITE 4G, FLUSHING NY 11354  
(Current mailing address, if different)

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

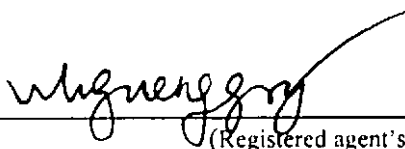
Name: GANGGUANG WU

Office Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, Florida 33407  
(City) (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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, FL 33407

Vice Chairman: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, FL 33407

Director: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, FL 33407

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

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

**B. OFFICERS**

President: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, FL 33407

Vice President: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209

WEST PALM BCH, FL 33407

Secretary: GANGGUANG WU

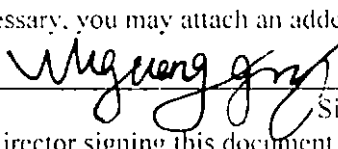
Address: 5600 N FLAGLER DR PH 209, WEST PALM BCH, FL 33407

Treasurer: GANGGUANG WU

Address: 5600 N FLAGLER DR PH 209, WEST PALM BCH, FL 33407

**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. GANGGUANG WU, PRESIDENT

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of EDEN GROVES INC was filed on 09/13/2016, 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.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of September two  
thousand and seventeen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*