

F180000151
Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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**FOREIGN PROFIT/NONPROFIT CORPORATION
XCOVERY HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

JAN 10 2018

18 JAN 10 PM 2:07

please file as 1/2 filing.

1. H18000011967 2. H18000011994

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. XCOVERY HOLDINGS, 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)

Delaware

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

3. (FEI number, if applicable)

9/22/2009

4. (Date of incorporation)

5. (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)

11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

7. (Principal office address)

11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

(Current mailing address, if different)

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

Name: Corporate Creations Network, Inc.

Office Address: 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS

(City)

, Florida 33410

(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.



Kriston Espinales, Special Secretary

(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: Lieming Ding

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

Director: Fenlai Tan

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

Director: Chris Liang

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

Director: Kevin Sang

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

B. OFFICERS

President: Chris Liang

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

Vice President:

Address:

Secretary: Kevin Sang

Address: 11780 US Hwy One, Ste 202 Palm Beach Gardens, FL 33408

Treasurer:

Address:

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. Kristen Espinalos, Attorney-in-Fact

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XCOVERY HOLDINGS, 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 TENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XCOVERY HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009.

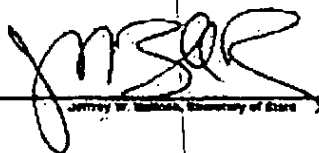
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20180167070

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201947799

Date: 01-10-18

Affidavit

XCOVERY HOLDINGS, LLC a Delaware limited liability company (M09000003757) dissolved on 1/10/2018, hereby states and affirms it has no intention of revoking the dissolution and releases use of the corporate name for use by another entity.

XCOVERY HOLDINGS, LLC

By: 

Print Name: Kristen Espinales
Print Title: Attorney-in-Fact

Date: 01/10/2018

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107