

**FILED 000000757**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2018 FEB 12 P 4 24  
FILING OFFICE

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D. SCOTT  
FEB 14 2018

**COVER LETTER**

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

**SUBJECT:** Panda Cares Foundation, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Winnie Chan  
Name of Person

Panda Cares Foundation, Inc.  
Firm/Company

1683 Walnut Grove Avenue  
Address

Rosemead, CA 91770  
City/State and Zip Code

winnie.chan@pandarg.com  
E-mail address: (to be used for future annual report notification)

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2019 FEB 12 PM 4:24  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Winnie Chan at ( 626 ) 799-9898  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Panda Cares Foundation, Inc.  
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Nevada 3. 81-2094929  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/16 5. Perpetual  
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1370 Jet Stream Drive, Suite 140, Henderson, NV 89052  
 (Principal office address)

1683 Walnut Grove Avenue, Rosemead, CA 91770  
 (Current mailing address)

8. See attachment 8.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

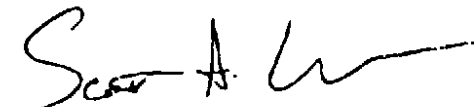
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (City) (Zip Code)

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 2016 FEB 12 10 46 AM '16  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

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.*

By:  Scott White, Assistant Secretary  
 (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 addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Peggy Tsiang Cherng  
Address: 3750 Las Vegas Blvd S, Suite 4106  
Las Vegas, NV 89158

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

Director: Andrew Jin-Chan Cherng  
Address: 3750 Las Vegas Blvd S, Suite 4106  
Las Vegas, NV 89158

Director: Winnie Chan  
Address: 1683 Walnut Grove Avenue  
Rosemead, CA 91770

**B. OFFICERS**

President: Peggy Tsiang Cherng  
Address: 3750 Las Vegas Blvd S, Suite 4106  
Las Vegas, NV 89158


Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Winnie Chan  
Address: 1683 Walnut Grove Avenue, Rosemead, CA 91770

Treasurer: Peggy Tsiang Cherng  
Address: 3750 Las Vegas Blvd S, Suite 4106, Las Vegas, NV 89158

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Winnie Chan, Secretary  
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

ATTACHMENT 8

The Foundation was formed for the following charitable purposes: to promote education and to engage in charitable activities to help needy individuals to secure education; to promote scientific research for the alleviation of human suffering; to care for the sick aged or homeless whose private resources are inadequate, including financial assistance for the erection and operation of hospitals and other similar public institutions; to encourage measures for the prevention or suppression of disease and raising standards of medical care; and to engage in other charitable, educational and scientific activities.

The Foundation primarily provides funds to local hospitals and to educational programs, and to serve the health and educational needs of underserved children.

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE

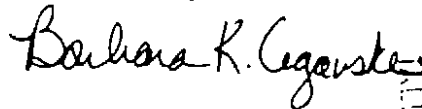


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PANDA CARES FOUNDATION, INC.**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 31, 2016, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 5, 2018.



Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20180205-2002  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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TALLAHASSEE, FLORIDA

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