

F19000000797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

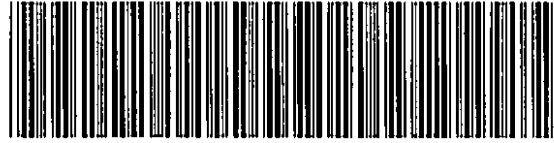
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000002502

Office Use Only



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TALLAHASSEE, FL

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FILED

12/26/18--01038--0287.50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2019

WEN FAMILY FOUNDATION
HAIBO WEN
4450 HUNTING TRAIL
LAKE WORTH, FL 33467 US

SUBJECT: WEN FAMILY FOUNDATION
Ref. Number: W19000002502

We have received your document for WEN FAMILY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 819A00000650

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wen Family Foundation Corporation
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:

Haibo Wen
Name of Person
Wen Family Foundation
Firm/Company
4450 Hunting Trail
Address
Lake Worth, FL 33467
City/State and Zip Code
li_song72@hotmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Li Wen at (760) 5474414
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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:

Wen Family Foundation Corporation

1. _____
 (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)

Delaware
 2. _____ 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 11/7/2018

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

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

4450 Hunting Trail, Lake Worth, FL 33467
 7. _____
 (Principal office address)

 (Current mailing address, if different)

8. Make charitable donations and provide worldwide support to people and communities in need
 (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: InCorp Services, Inc.

Office Address: 17888 67th Court North
 Loxahatchee, Florida 33470
 (City) (Zip Code)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FL
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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) on behalf of InCorp Services Inc

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

Haibo Wen

Chairman: _____
4450 Hunting Trail, Lake Worth, FL 33467

Address: _____

Li Wen

Vice Chairman: _____
4450 Hunting Trail, Lake Worth, FL 33467

Address: _____

Peng Song

Director: _____
Beijing Haidian District, Xueyuan Road 20, Bldg 21 Rm 363

Address: _____

Director: _____
Address: _____

B. OFFICERS

Li Wen

President: _____
4450 Hunting Trail, Lake Worth, FL 33467

Address: _____

Vice President: _____
Address: _____

Haibo Wen

Secretary: _____
4450 Hunting Trail, Lake Worth, FL 33467

Address: _____
Treasurer: _____

Address: _____

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

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

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

Delaware

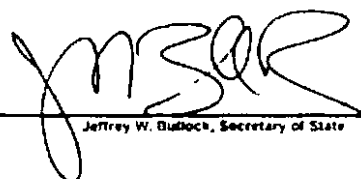
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEN FAMILY FOUNDATION" 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.




Jeffrey W. Bullock, Secretary of State

7138982 8300C

SR# 20190553495

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

Authentication: 202180733

Date: 01-31-19