

F21000005969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

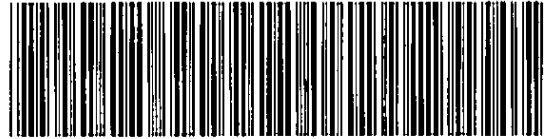
(Business Entity Name)

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TALLAHASSEE, FLORIDA

12/10/21
10/20/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINDA YE AND ROBIN REN FAMILY FOUNDATION
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:

STEVEN ZHANG

Name of Person

YOUHE INVEST LLC

Firm/Company

152 W 57TH ST 49TH FL

Address

NEW YORK, NY, 10019

City/State and Zip Code

SZHANG@YOUHEINVEST.COM

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

For further information concerning this matter, please call:

STEVEN ZHANG

Name of Person

at (646) 481-1398
Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. LINDA YE AND ROBIN REN FAMILY FOUNDATION

(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.)

LINDA YE AND ROBIN REN FAMILY FOUNDATION, INC.

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

2. DELAWARE 3. 85-3578092

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

4. 10/02/2020

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 01/01/2021

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

7. 5500 ISLAND ESTATES DR. UNIT 901N, AVENTURA, FL. 33160

(Principal office street address)

152 W 57TH ST 49 TH FL, NEW YORK, NY. 10019

(Current mailing address, if different)

8. TO SUPPORT SUSTAINABLE ENVIRONMENT, EDUCATION AND PUBLIC HEALTH

(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: YU-XIANG REN

Office Address: 5500 ISLAND ESTATES DR. UNIT #901N

AVENTURA

(City)

, Florida 33160

(Zip Code)

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STATE OF FLORIDA

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.

DocuSigned by:

Yu-Xiang Ren

28582FA75867485

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: YU-XIANG REN

☐ Vice Chairman Address: 5500 ISLAND ESTATES DR.

☐ Director UNIT #901N

☒ President AVENTURA, FL 33160

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: ☐ Other:

☐ Chairman Name: YING YE

☐ Vice Chairman Address: 5500 ISLAND ESTATES DR.

☒ Director UNIT #901N

☐ President AVENTURA, FL 33160

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: ☐ Other:

NOTE: Important Notice: If an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals. Declassified by: 11/11/2011. Index when filing your Florida Department of State Annual Report form.

NOTE: Important Notice: This attachment is to report more than six (6). The attachment will be imaged for reporting purposes only. Do not attach more than six (6) attachments when filing your Florida Department of State Annual Report form.

Non-indexed individuals

13. Yu-Xiang Ren
285A2FA75AR7485
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. YU-XIANG REN
(Typed or printed name and capacity of person signing application)

Delaware

The First State

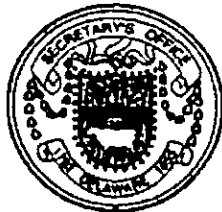
Page 1

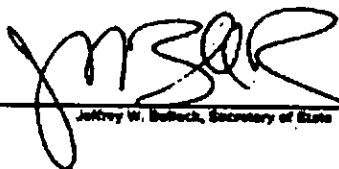
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDA YE AND ROBIN REN FAMILY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINDA YE AND ROBIN REN FAMILY FOUNDATION" WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

3787380 8300C

SR# 20213304616

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

Authentication: 204217088

Date: 09-21-21