

# F21000006973

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

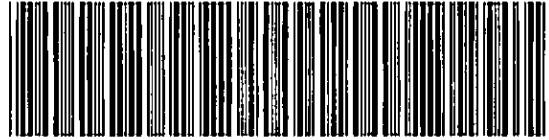
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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S. ROBERTS

DEC 03 2021

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRISTINE HORIZON 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:

XINDAN MENG

\_\_\_\_\_  
Name of Person

PRISTINE HORIZON INC.

\_\_\_\_\_  
Firm/Company

700 S ROSEMARY AVE STE 204

\_\_\_\_\_  
Address

WEST PALM BEACH FL 33401-6310

\_\_\_\_\_  
City/State and Zip Code

admin@pristinehorizon.org

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

For further information concerning this matter, please call:

XINDAN MENG

\_\_\_\_\_  
Name of Person

+1  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code

323-369-0387

\_\_\_\_\_  
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. PRISTINE HORIZON 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. DELAWARE 3. 87-3378059  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-29-2021 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 11-12-2021  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 700 S ROSEMARY AVE, STE 204, WEST PALM BEACH, FL 33401-6310  
(Principal office street address)

(Current mailing address, if different)

8. Primarily engaged in basic research and/or applied research for public benefit  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

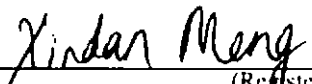
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: XINDAN MENG

Office Address: 700 S ROSEMARY AVE, STE 204  
WEST PALM BEACH, Florida 33401-6310  
(City) (Zip Code)

**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)

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: XINDAN MENG  
☐ Vice Chairman Address: 700 S ROSEMARY AVE,  
☐ Director STE 204, WEST PALM BEACH,  
☒ President FL 33401-6310  
☐ 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: \_\_\_\_\_

☐ 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:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. XINDAN MENG  
(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PRISTINE HORIZON INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2021, AT 4:29 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6351694 8100  
SR# 20213657105

Authentication: 204574246  
Date: 11-02-21

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRISTINE HORIZON 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 SECOND DAY OF NOVEMBER, A.D. 2021.

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



6351694 8300C

SR# 20213657105

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204574247

Date: 11-02-21



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

8570045

11-02-2021

PRISTINE HORIZON INC.  
11761 SW CRESTWOOD CIRCLE  
PORT ST LUCIE, FL 34987

ATTN: XINDAN MENG

DESCRIPTION	AMOUNT
6351694 - PRISTINE HORIZON INC. 0102 Non-Stock Corporation	
Incorporation Fee	\$15.00
Receiving/Indexing	\$25.00
Surcharge Assessment-Kent County	\$6.00
Page Assessment-Kent County	\$54.00
Data Entry Fee	\$5.00
Court Municipality Fee, Dover	\$20.00
Expedite Fee, 24 Hour	\$50.00
6351694 - PRISTINE HORIZON INC. 8100 Certified Copy - 1 Copies	
Certification Fee	\$50.00
6351694 - PRISTINE HORIZON INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$315.00
TOTAL PAYMENTS	\$315.00
BALANCE	\$0.00

CERTIFICATE OF INCORPORATION  
OF

PRISTINE HORIZON INC.

THE UNDERSIGNED, for the purpose of forming a charitable nonstock corporation pursuant to § 101 of the General Corporation Law of the State of Delaware ("GCL"), hereby certifies that:

ARTICLE I  
NAME

The name of the Corporation is PRISTINE HORIZON INC. (hereinafter the "CORPORATION").

ARTICLE II  
DURATION

The duration of the CORPORATION's existence is perpetual.

ARTICLE III  
PURPOSES

The CORPORATION is organized and operated for charitable, scientific, and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and a reference to a provision of that Code shall be deemed to indicate the corresponding provision of any future United States Internal Revenue Law. In furtherance of its exempt purposes, the CORPORATION shall have all the general powers enumerated in § 121 and specific powers enumerated in § 122 of the GCL as now in effect or as may hereafter be amended.

- A. To aid, assist, and support, with contributions of money or property, or otherwise, other corporations, community chests, funds, or foundations, organized and operated exclusively for charitable, scientific, and educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder, director or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation;
- B. To engage in any and all activities necessary or appropriate to raise funds for the purposes of the CORPORATION including the solicitation of contributions from public and private sources wherever located; and
- C. To do any and all lawful acts that may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the foregoing purposes of the CORPORATION.

The assets of the CORPORATION are irrevocably dedicated to charitable purposes. In furtherance of the above and other related purposes, the CORPORATION shall be empowered to exercise all power and authority granted to it under the Delaware General Corporation Law, or



otherwise, including, but not limited to, the power to (i) accept donations of money or property, whether real or personal, or any interest therein, wherever situated, (ii) monitor the use of funds made available by the CORPORATION to assure that the funds are used in conformity with the intended purposes.

ARTICLE IV  
MEMBERSHIP AND DIRECTORS

The CORPORATION will not have members. Provisions for the regulation of the internal affairs of the CORPORATION shall be set forth in the bylaws of the CORPORATION. The affairs of the CORPORATION shall be managed by its Board of Directors. The Board of Directors shall have all powers necessary or appropriate for the administration of the affairs of the CORPORATION and may perform all acts in furtherance thereof as are not forbidden to the Directors by law, this CERTIFICATE OF INCORPORATION, or the Bylaws.

ARTICLE V  
MINIMUM AND MAXIMUM NUMBER OF DIRECTORS

The minimum and maximum number of directors constituting the Board of Directors of the CORPORATION shall be fixed by the Bylaws of the CORPORATION. No director of the CORPORATION has any liability to the CORPORATION or its members for monetary damages for breach of such director's fiduciary duty as a director. The preceding sentence does not eliminate or limit the liability of a director (a) for any breach of the director's duty of loyalty to the CORPORATION, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (c) under Section 174 of the Delaware General Corporation Law or (d) for any transaction from which the director derived an improper personal benefit.

ARTICLE VI  
INCORPORATOR

The name and address of the INCORPORATOR is:

XINDAN MENG  
700 S ROSEMARY AVE STE 204  
WEST PALM BEACH FL 33401-6310

ARTICLE VII  
INITIAL DIRECTOR

The name and address of the INITIAL DIRECTOR is:

XINDAN MENG  
700 S ROSEMARY AVE STE 204  
WEST PALM BEACH FL 33401-6310

ARTICLE VIII  
STOCK

The CORPORATION shall be a charitable nonstock and nonprofit nonstock corporation meaning it shall not have the authority to issue capital stock, pursuant to § 101 of the GCL.

ARTICLE IX  
BYLAWS

The internal affairs of the CORPORATION shall be regulated by the Bylaws, and the Board of Directors shall supervise the management of the business and affairs of the CORPORATION in accordance with the Bylaws. The power to amend or repeal the Bylaws shall be vested in the Board of Directors except to the extent otherwise provided in the Bylaws or this CERTIFICATE OF INCORPORATION.

ARTICLE X  
LIMITATIONS ON ACTIVITY

At all times, notwithstanding the merger, consolidation, reorganization, termination, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by the operation of law, or any other provision of this CERTIFICATE OF INCORPORATION:

- A. The CORPORATION shall not possess or exercise any power or authority, or engage directly or indirectly in any activity, that will or might prevent it any time from qualifying and continuing to qualify as a corporation described in Code Sections 501(c)(3) and 170(c)(2) contributions to which are deductible for federal income tax purposes under Code Section 170(a)(1).
- B. No part of the assets or net earnings of the CORPORATION shall ever be used, nor shall the CORPORATION ever be organized or operated, for purposes that are not exclusively charitable, educational, and scientific within the meaning of Code Section 170(a)(1);
- C. No substantial part of the activities of the CORPORATION shall consist of carrying on of propaganda or otherwise attempting to influence legislation, nor shall the CORPORATION in any manner or to any extent (including by publication or distribution of statements) participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office. To the extent that Code Section 501 is at any time amended to permit participation or intervention in a political campaign or to permit to a greater extent the carrying on of propaganda or otherwise attempting to influence legislation by any organization subject to its provisions the CORPORATION shall be authorized to carry on such activities to the extent permitted by Section 501 as amended;
- D. Pursuant to the provision contained in Code Section 501(c)(3), no part of the net earnings of the CORPORATION shall ever inure to the benefit of or be distributable to its Directors, officers, or

other private persons, except that the CORPORATION shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above; and

E. Notwithstanding any other provision of this CERTIFICATE OF INCORPORATION, the CORPORATION:

- (1) Shall not engage in any act of self-dealing as defined in Code Section 4941;
- (2) Shall distribute its income for each taxable year at such time and in such manner as not to subject the CORPORATION to the tax on undistributed income imposed by Code Section 4942;
- (3) Shall not retain any excess business holdings as defined in Code Section 4943;
- (4) Shall not make any investments in such a manner as to subject the CORPORATION to tax under Code Section 4944; and
- (5) Shall not make any taxable expenditures as defined in Code Section 4945.

#### ARTICLE XI LIMITATION OF PERSONAL LIABILITY

The personal liability of the Directors of the CORPORATION is hereby eliminated to the fullest extent permitted by the General Corporation Law of Delaware, as the same exists or may hereafter be amended. No Amendment or repeal of this paragraph shall apply to or have any effect on the liability or alleged liability of any Director of the CORPORATION for or with respect to any act or omission on the part of such Director occurring prior to such amendment or repeal. The private property, both real and personal, of the directors of the CORPORATION and the officers of the CORPORATION shall not be subject to the payment of corporate debts to any extent whatsoever.

#### ARTICLE XII INDEMNIFICATION

The CORPORATION shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the Delaware General Corporation Law, as the same exists or may hereafter be amended.

#### ARTICLE XIII DISSOLUTION

Upon dissolution of the CORPORATION, the Board of Directors shall:

- A. Pay or make provision for the payment of all the CORPORATION's liabilities;
- B. Return, transfer, or convey (or make provision therefor) all assets held by the CORPORATION upon condition requiring such return transfer, or conveyance in the event of dissolution of the CORPORATION; and

C. Dispose of the CORPORATION's remaining assets exclusively for the purposes of the CORPORATION or distribute the assets to an organization or organizations organized and operated exclusively for charitable, scientific, and educational purposes as shall, at that time, qualify for exemption under Code Section 501(c)(3), as the Directors shall determine; provided that none of such assets shall be distributed to any corporation, fund, or foundation any part of whose net earnings inures to the benefit of or is distributable to any individual or any corporation for profit. Any such assets not so disposed of shall be disposed of by the circuit court of the city or country in which the principal office of the CORPORATION is then located, to be used exclusively for purposes that are charitable, scientific, literary, or educational within the meaning of Code Section 501(c)(3), or to an organization or organization(s) organized and operated exclusively for such purposes.

ARTICLE XIV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and address of the initial registered agent of the CORPORATION in the State of Delaware is:

A REGISTERED AGENT INC.  
8 THE GREEN STE A  
DOVER, DE 19901

The address, including street, number, city, and county of the initial registered office of the CORPORATION in the State of Delaware is 8 THE GREEN STE A, COUNTY OF KENT, ZIP CODE 19901.

I, THE UNDERSIGNED, being the INCORPORATOR of the CORPORATION, hereby execute this CERTIFICATE OF INCORPORATION this 29<sup>th</sup> DAY of OCTOBER 2021.

By  
X

  
XINDAN MENG, INCORPORATOR