

MB1000011000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

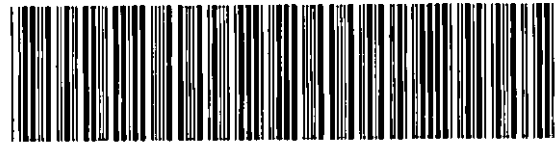
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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21 AUG 23 AM 9:43

ALLAHASSEE, FLORIDA
STATE
TALLAHASSEE, FLORIDA

10/24/21
2/24/21

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. PING AN FINANCIAL SERVICES LLC _____
(Business Name) Document #

Walk in _____ Pick up time _____

Mail out _____ Will wait

Photocopy

Certified Copy of ARTICLES OF ORGANIZATION

Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other
CORP

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☒ **Conversion**

OTHER FILINGS

____ Annual Report
 ____ Fictitious Name
 ____ APOSTIL () ____ Other
 Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☒ Reinstatement

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL 32309
(850) 524-5437
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Corporation Name & Document Number, (if known):

I. PING AN FINANCIAL SERVICES LLC _____
(Business Name) Document #

___ Walk in _____ Pick up time _____

___ Mail out _____ Will wait

___ Photocopy

___ **Certified Copy of ARTICLES OF ORGANIZATION**

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REGISTRATION/QUALIFICATIONS

___ Foreign filing
___ Limited Partnership
___ Reinstatement

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ping An Financial Services LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank Smith

Name of Person

FMS Lawyer PL

Firm/Company

9900 Stirling Road, Suite 226

Address

Cooper City, Florida 33024

City/State and Zip Code

frank.smith@fmslawyer.com

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

For further information concerning this matter, please call:

Frank Smith

954

414-4625

at (_____) _____

Name of Contact Person

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**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ping An Financial Services LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada 3. 35-2676453
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. <u>c/o FMS Lawyer PL</u> (Street Address of Principal Office)	6. <u>c/o FMS Lawyer PL</u> (Mailing Address)
<u>9900 Stirling Road, Suite 226</u>	<u>9900 Stirling Road, Suite 226</u>
<u>Cooper City, Florida 33024</u>	<u>Cooper City, Florida 33024</u>

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

Name: Frank Smith

Office Address: 9900 Stirling Road, Suite 226

Cooper City 33024
(City) , Florida (Zip code)

FILED
21 AUG 23 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: Christa Morneweg

☒ Member Address: c/o FMS Lawyer PL

☐ Authorized 9900 Stirling Road, Suite 226

 Person Cooper City, Florida 33026

☐ Other _____ ☐ Other _____

☐ Manager Name: Frank Smith

☐ Member Address: c/o FMS Lawyer PL

☒ Authorized 9900 Stirling Road, Suite 226

 Person Cooper City, Florida 33026

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Christa Morneweg, Manager

Date

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected 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, corporations sole, 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, **PING AN FINANCIAL SERVICES LLC**, as a **FOREIGN LIMITED-LIABILITY COMPANY** duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 10/16/2019, 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 08/22/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202108221930321

You may verify this certificate
online at <http://www.nvsos.gov>