

P19000082435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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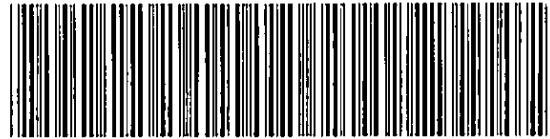
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2019

K Brumbley

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LEGEND SKY USA CORPORATION FLORIDA DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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DAOFENG HE

Name (printed or typed)

20110 GULF BLVD UNIT 600

Address

INDIAN ROCKS BEACH, FL 33785

City, State & Zip

240-620-6103

Daytime Telephone Number

yangyangcui@hotmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, DAOFENG HE, PRESIDENT
(Name) (Title)

of LEGEND SKY USA CORPORATION
(Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 4, 2018
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MARYLAND
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LEGEND SKY USA CORPORATION
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LEGEND SKY USA CORPORATION
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MARYLAND
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of LEGEND SKY USA CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30TH day of OCTOBER, 2019


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LEGEND SKY USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

20110 GULF BLVD UNIT 600

20110 GULF BLVD UNIT 600

INDIAN ROCKS BEACH, FL 33785

INDIAN ROCKS BEACH, FL 33785

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

is to provide investment consulting services.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT/DAOFENG HE

20110 GULF BLVD UNIT 600

INDIAN ROCKS BEACH, FL 33785

Title/Name

Title/Name

VICE PRESIDENT/ANGELA CUI HE

20110 GULF BLVD UNIT 600

INDIAN ROCKS BEACH, FL 33785

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

DAOFENG HE

20110 GULF BLVD UNIT 600

INDIAN ROCKS BEACH, FL 33785

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DAOFENG HE

20110 GULF BLVD UNIT 600

INDIAN ROCKS BEACH, FL 33785

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*

Signature/Registered Agent

10/30/19

Date

Signature/Incorporator

10/30/19

Date