

P000000105839

TRANSMITTAL LETTER

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

SUBJECT: CHEN ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

200003458630--0  
-11/09/00--01053--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

( ) \$70.00  
Filing Fee

(X) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 PM 3: 50

FROM:

Charlie Chen  
Charlie Chen  
Name (printed or typed)

2030 South 3rd Street #28

Address

Jacksonville Beach, FL 32250

City, State & Zip

(904) 285-0063

Daytime telephone number

eg 11/13/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**CHEN ENTERPRISES, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2030 South 3rd Street #28  
Jacksonville Beach, FL 32250**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**Ten thousand (10,000) shares of Common stock with Par value of one dollar(\$1.00).**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charlie Chen  
2030 South 3rd Street #28  
Jacksonville Beach, FL 32250**

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):**

**Charlie Chen  
2030 South 3rd Street #28  
Jacksonville Beach, FL 32250**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of November, 2000.**



\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTER OFFICE /  
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is :

**CHEN ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**Charlie Chen**

\_\_\_\_\_  
(Name)

**2030 South 3rd Street #28**

\_\_\_\_\_  
(P.O. Box not acceptable)

**Jacksonville Beach, FL 32250**

\_\_\_\_\_  
(city/State/Zip)

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**Having been named as registered agent and to accept service of process for the  
above stated corporation at place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.**

Charlie Chen  
(Signature)

11/8/00  
(Date)