

L15000165329

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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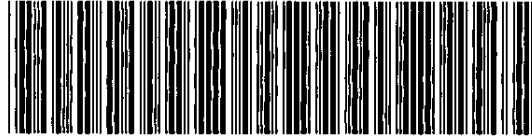
(Business Entity Name)

(Document Number)

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SEP 29 2015

W PAINTER

COVER LETTER

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

SUBJECT: Xiao Wei Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Rong
Name (Printed or Typed)

3116 Capital Circle NE #3
Address

Tallahassee FL 32308
City, State & Zip

850 668 4925
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

September 29, 2015

I, Zheng, Chang B, have no intention of reinstating the company named XIAO WEI, Inc. # Document number P01000076045.

Thus I, Zheng, Chang B, hereby release the company name.

Zheng, Chang B. president of Xiao Wei Inc.

Zheng, Chang B.

09/29/2015

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Xiao Wei Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address: 2698 N. Monroe St
Tallahassee FL 32308

Mailing address, if different is: Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DO any lawful & legal business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chun Hua Wang CEO Name and Title: ~~CEO~~

Address: 2698 N. Monroe St Address: Tallahassee FL 32303

Name and Title: Xiao Wei Zheng VP Name and Title: ~~VP~~

Address: 2698 N. Monroe St Address: Tallahassee FL 32303

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TALLAHASSEE, FLORIDA
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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Frank Rong

Address: 3116 Capital Circle NE #3
Tallahassee FL 32308

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Chun Hua Wang

Address: 2698 N. Monroe St
Tallahassee FL 32303

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Required Signature/Registered Agent

9/29/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Chun Hua Wang
Required Signature/Incorporator

9/29/15
Date