198000000190

January 9, 1998 _

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002410142--8 -01/23/98--01039--008 ****122.50 ****122.50

Re: Fu Hwa V, L.L. C.

200002410142--8 -02/19/98--01012--025 ****223.75 ****223.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, tegether with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED:

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SECHETA OF STATE
TALLAHASSEE, FLORIDA

m. H

Martha Wu Hung

MAILING ADDRESS OF CORPORATION:

Fu Hwa V, L.L.C. 925 N Tropical Trail Merritt Island, FL 32953 Telephone 407-454-3282

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 29, 1998

MARTHA WU HUNG FU HWA V, L.L.C. 925 N. TROPICAL TRAIL MERRITT ISLAND, FL 32953

SUBJECT: FU HWA V, L.L.C. Ref. Number: W98000002057

We have received your document for FU HWA V, L.L.C. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Letter Number: 598A00005059

Diane Cushing Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF FUHWA V, L.L.C.

The undersigned being natural persons competent to contract, hereby adopt these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE 1

The name of this limited liability company shall be FU HWA V, L.L.C.

ARTICLE II

This limited liability company shall commence upon the execution of these Articles and shall exist for thirty (30) years from the date of filing of these Articles with the Department of State of Florida.

ARTICLE III

The purpose of this limited liability company is to invest in, hold and operate commercial real estate described in the attached Exhibit "A".

ARTICLE IV

The initial members of this limited liability company shall contribute Seven Hundred and Fifty (\$750.00) dollars.

ARTICLE V

Upon the occurrence of any event which results in the loss of a member of the limited liability company, the remaining member or members shall, unless otherwise elected, continue the existence of this limited liability company.

ARTICLE VI

The limited liability company shall be managed by the following managers:

Martha Wu Hung 925 N Tropical Trail Merritt Island, FL 32953 Whitney W Harp 2901 Curry Ford Rd. Orlando, FL 32806

FILED

-Such manager shall serve until the first annual meeting of members or until his/her successors are elected and qualified.

ARTICLE VII

The initial street and mailing address of the principal place of business of this limited liability company is 925 N Tropical Trail, Merritt Island, FL 32953. The initial address in Florida of the initial registered office of this corporation is 670 N Courtenay Pkwy., Suite F, Merritt Island, FL 32953, and the name of the initial registered agent of this corporation at that address is Burl R Smithhart, CPA.

ARTICLE VIII

The members of this limited liability company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the limited liability company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The Manager shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization this 12 day of 3an, 1998.

MARTHA WU HUNG WHITNEY W HARP

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Burl R Smithha

BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARTHA WU HUNG, to me known to be the person described in and who executed the foregoing Articles of Organization and she acknowledged before me that she executed and subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State aforesaid, this <u>12¹⁴</u> day of <u>Salarana</u>, 1998.

Mary Jou Notary Public

My commission expires:

STATE OF FLORIDA COUNTY OF ORQ 150

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared WHITNEY W HARP, to me known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed and subscribed to these Articles of Organization.

WITNESS My hand and official seal in the County and State aforesaid this 1274 day of Sanuary, 1998.

Notary Public

My Commission expires:

MARY LOU SCHYBERG COMMISSION & CC 487979 EXPIRES SEF 23, 1999 BONDED THRU ATLANTIC BONDING CO., INC.

EXHIBIT "A"

Lot 1 and 2, Brien Plat, Bk 12, Pg 5 (5763 Curry Ford Road), Public Records of Orange County, Florida, Less the following:

From the Southwest corner of Lot 1 of said Brien Plat, run N.01 degrees 41'23" W, 223.18 feet along the West line of said Lot 1 to a point S.01 degrees 41'23" E, a distance of 26.82 feet from the Northwest corner of said Lot 1; thence N. 88 degree 18'37" E. 132.92 feet; thence S. 31 degrees 41'23" E. 56.15 feet; thence South .01 degrees 41'23" E. 243.45 feet parallel with and 9.08 feet West of, when measured at right angles to the East line of said Lot 1, to a point of the Northerly Right of Way Line of Curry Ford Road, said point being N. 68 degrees 31'22" W. a distance of 9.88 feet from the Southeast corner of said Lot 1; thence N. 68 degrees 31'22" W. 175.12 feet along the Northerly Right of Way of Curry Ford Road to the point of Beginning.

Or Bk 5244 Pg 3625 Orange Co FI 1997-0152271 Recorded - Martha D Haynie 98 FEB 17 MID OC SECRETARY OF STATE Address: 945 N Tropical Trail
Merritt Island, FL 32953
This Instrument Propared by:
Name: Martha Wu Hung
Address: 925 N Tropical Trail
Merritt Island, FL 32953

State of Florida		
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State at Thorida	ar annuari	
er i f Danis and	•	器 三 m
County of Brevard		THE D
Before the undersigned, an officer duly commiss	•	75 m
on this day of		, personally appeared
Ke Ching Hung and Martha Wu Hun		
who having been first duly sworn depose	and say:	
ADDENDUM TO:	ARTICLES OF INCORPORAT	ION
OF:	FU HWA V, L.L.C.	
Article III is amended to include a		
cribed in Exhibit A, contributed b		·
of additional cash and property an	cicipated to be contributed b	y the members is
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Anticle IV is amonded to include	follows. The testing of	
Article IV is amended to include as		
liability company shall each contrib dollars. The members of this corp		y (\$750.00)
donars. The members of this corp	oration are as follows:	
Ke ching Hung	- Mart	ha Wu Hung
925 N Tropical Tra		Tropical Trail
Merritt Island, FL		tt Island, FL 32953
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Affiant Signature KE CH 2WG HUNG Printed Name	Affiant Stenar Martha Wu Hily g Printed Num 92 t N. Trup ita Trai Poss Office Ada Merr it Island. Fl. Pol HS2055944147476	1e
Affiant Signature KE CH 2WG HUNG Printed Name 925 N Tagurd Pack Post Office address Merry 18 28 2953	Affiant Signat Martha Wu Hily g Printed Num 925 W. Trup Ta Trai Post Office Ada Merr Ht Island. Fl. Sworn to and subscribed before me this 944	ress 32953 or February,
Affiant Signature KE CH 2NG HUNG Printed Name 928 N Taggered Pool Post Office address Merrit 28/au, 7(32953) PDL H520503431720	Affiant Stenar Martha Wu Hily g Printed Num 92 t N. Trup ita Trai Poss Office Ada Merr it Island. Fl. Pol HS2055944147476	ress 32953 2 y 53 2 y of February, y known to me. Affiant
Affiant Signature KE CH 2NG HUNG Printed Name 928 N Tagural Pool Post Office address MARY RUBBER STAMP SEAL	Affiant Signat Martha Wu Hily a Printed Num 92 F N. Trup Ta Post Office Ada Merry Tt Island. Fl. Sworn to and subscribed before me this 9th 19 98. (Check one:) \$\pi\$ Affiant is personall	ress 32953 2 2 3 3 4 5 5 6 7 7 7 7 7 7 7 7 7
Affiant Signature KE CH 2NG HUNG Printed Name 928 N Taggered Pool Post Office address Merrit 28/au, 7(32953) PDL H520503431720	Affiant/Signat Martha Wu Hing Printed Non 925 N. Trup (a Tya) Post Office Ada Merr Ht Island. Fl. Pol H520559447476 Sworn to and subscribed before me this 94141 19 98. (Check one:) Affiant is personall provided the following type of identification: I	ress 32953 2 y 53 2 y of February , y known to me. DAffiant Florida Drivers Lice
Affiant Signature KE CH 2WG HUNG Printed Name	Martha Wy Hy of Printed Non	ne .