

TRANSMITTAL LETTER

P00000041358

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

000003218990--4
-04/21/00--01103--006
*****78.75 *****78.75

SUBJECT: DRAGON & TIGER INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
00 APR 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: YUN SHENG LIN
Name (printed or typed)
610 3RD STREET
Address
JACKSONVILLE BEACH, FL 32250
City, State & Zip
(904) 241-5618
Daytime Telephone number

No copy

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

T. Burch APR 25 2000

ARTICLES OF INCORPORATION OF

DRAGON & TIGER INC.

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: DRAGON & TIGER INC.

ARTICLE II PRINCIPAL OFFICE

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

610 3RD STREET, JACKSONVILLE BEACH, FL 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUN SHENG LIN, 610 3RD STREET, JACKSONVILLE BEACH, FL 32250

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ARTICLE V INCORPORATOR(S)

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

YUN SHENG LIN, 610 3RD STREET, JACKSONVILLE BEACH, FL 32250

ZHI LIN, 610 3RD STREET, JACKSONVILLE BEACH, FL 32250

XIN CHUN LEE, 610 3RD STREET, JACKSONVILLE BEACH, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of APRIL, 2000.

Yun Sheng Lin

Signature

Zhi Lin

Signature

Xin Chun Lee

Signature

Articles of Incorporation

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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DRAGON & TIGER INC.

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

YUN SHENG LIN

(Name)

610 3RD STREET

(P.O. Box not acceptable)

JACKSONVILLE BEACH, FL 32250

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 PM 12:16

FILED

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 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 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.

Yun Sheng Lin
(Signature)