

TRANSMITTAL LETTER

P000000060520

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

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-06/19/00--01107--001

*****78.75 *****78.75

SUBJECT: WONG LAI CORPORATION
(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

FROM:

LIN M CHENG

Name (printed or typed)

62 BURBANK DRIVE

Address

PALM COAST, FL 32137

City, State & Zip

(904) 446-3973

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 9:53

FILED

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

ARTICLES OF INCORPORATION
OF

WONG LAI CORPORATION

FILED
00 JUN 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WONG LAI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

62 BURBANK DRIVE, PALM COAST, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LIN M. CHENG, 62 BURBANK DRIVE, PALM COAST, FL 32137

ARTICLE V INCORPORATOR(S)

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

LIN M. CHENG, 62 BURBANK DRIVE, PALM COAST, FL 32137

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

15th day of JUNE, 2000

Lin M. Cheng

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: WONG LAI CORPORATION

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

LIN M. CHENG

(Name)

62 BURBANK DRIVE

(P.O. Box not acceptable)

PALM COAST, FL 32137

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Lin M. Cheng
(Signature)