

PO0000067136
TRANSMITTAL LETTER

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

SUBJECT: LING CHANG 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: JIAN SHENG CHEN
Name (printed or typed)
2045 DAYVIEW ROAD
Address
JACKSONVILLE, FL 32210
City, State & Zip
(407) 474-2454
Daytime Telephone number

500008318365--3
-07/10/00--01118--007
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 12:15

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

g 7/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 10 PM 12:15

ARTICLES OF INCORPORATION

OF

LING CHANG CORPORATION

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: LING CHANG CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2045 DAYVIEW ROAD, JACKSONVILLE, FL 32210

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:

JIAN SHENG CHEN, 2045 DAYVIEW ROAD, JACKSONVILLE, FL 32210

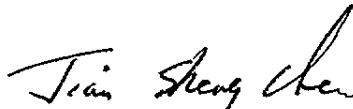
ARTICLE V INCORPORATOR(S)

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

JIAN SHENG CHEN, 2045 DAYVIEW ROAD, JACKSONVILLE, FL 32210

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

5TH day of JULY, 2000.



Signature

Signature

Signature

Articles of Incorporation

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 12:15

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: LING CHANG CORPORATION

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

JIAN SHENG CHEN
(Name)

2045 DAYVIEW ROAD
(P.O. Box not acceptable)

JACKSONVILLE, FL 32210
(City/State/Zip)

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.


(Signature)