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TRANSMITTAL LETTER

FILED
00 AUG 18 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MING HWA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003364479-1
-08/18/00--01067--013
*****78.75 *****78.75

Enclosed is 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: ALAN G HARDING
Name (Printed or typed)

4317 S. CLARK AVE
Address

TAMPA, FL 33611
City, State & Zip

(813) 831-3600
Daytime Telephone number

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

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:

MING HWA, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4317 S. CLARK AVE
TAMPA, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE, SELL AND LEASE REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ALAN G HARDING, PRESIDENT	MING HWA SONG SECRETARY
4317 S CLARK AVE, DIRECTOR	3326 PEBBLE BEACH DR DIRECTOR
TAMPA, FL 33611	
AGENT	HARLINGEN, TX 78550

The name and Florida street address of the registered agent is:

ALAN G HARDING
4317 S CLARK AVE
TAMPA, FL 33611

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

ALAN S HARDING
4317 S CLARK AVE
TAMPA, FL 33611

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

Alan S. Harding 8-15-00
Signature/Registered Agent Date

Alan S. Harding 8-15-00
Signature/Incorporator Date