

TRANSMITTAL LETTER

P01000008564

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

01 JAN 22 PM 4:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FONG FAMILY TRUST, Inc.  
(Proposed corporate name - must include suffix)

600003562416--6  
-01/22/01--01085--003  
\*\*\*\*\*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: Wen H. Fong  
Name (Printed or typed)

1331 100th Street  
Address

Bay Harbor, Fl. 33154  
City, State & Zip

(305) 867-0555  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

FONG FAMILY TRUST, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1331 100th Street, Bay Harbor, Fl. 33154

**ARTICLE III SHARES**

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

TEN THOUSAND (10,000) Shares of common stock having the par value of ONE DOLLAR (\$1.00).

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Wen H. Fong, 1331 100th Street, Bay Harbor, Fl. 33154

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

A.T. Fong, 1331 100th Street, Bay Harbor, Fl. 33154



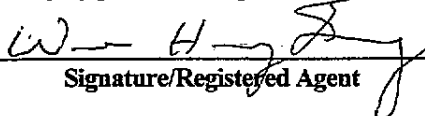
Signature/Incorporator

1/18/01

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/18/01

Date