

# TRANSMITTAL LETTER

# Pol0000030967

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

600003892846--5  
-03/22/01--01068--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUMMIT INTERNATIONAL TRADING 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: LANKE CHEN  
Name (printed or typed)  
10550 BAYMEADOWS ROAD, Apt. 529  
Address  
JACKSONVILLE, FL 32256  
City, State & Zip  
(904) 363-3121  
Daytime Telephone number

FILED  
01 MAR 22 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**

SUMMIT INTERNATIONAL TRADING CORPORATION

**FILED**  
**01 MAR 22 AM 9:56**  
**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: SUMMIT INTERNATIONAL TRADING CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

10550 BAYMEADOWS ROAD, APT 529, JACKSONVILLE, FL 32256

**ARTICLE III SHARES**

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

1,000 SHARES

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

The name and address of the initial registered agent is:

LANKE CHEN, 10550 BAYMEADOWS ROAD, APT. 529, JACKSONVILLE, FL 32256

**ARTICLE V INCORPORATOR(S)**

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

LANKE CHEN, 10550 BAYMEADOWS ROAD, APT. 529, JACKSONVILLE, FL 32256

FU-MING WANG, 5308 DOWNINGTON DRIVE, JACKSONVILLE, FL 32257

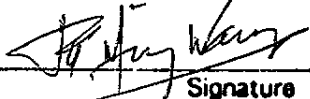
ZENG HUA LU, 8860 HAMPTON LANDING DRIVE EAST, JACKSONVILLE, FL 32256

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

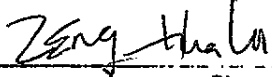
17th day of MARCH, 2001.



Signature



Signature



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: SUMMIT INTERNATIONAL TRADING CORPORATION

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

LANKE CHEN

(Name)

10550 BAYMEADOWS ROAD, APT. 529

(P.O. Box not acceptable)

JACKSONVILLE, FL 32256

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 22 AM 9:56

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.*

*Janke Chen*

(Signature)