

PO100052927

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

FILED

01 MAY 29, PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The United Chinese News of Florida, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

400004326034--4

-05/29/01--01100--022

\*\*\*315.00 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO AVOID REFUSE  
SUFFICIENCY OF FILING

2001 MAY 29 PM 12:49

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

PS

FILED

01 MAY 29 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE UNITED CHINESE NEWS OF FLORIDA, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is:

THE UNITED CHINESE NEWS OF FLORIDA, INC.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the following purposes: To  
transact any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to issue is 5000 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The  
entire capital stock, or any portion thereof, may be paid for in cash,  
property, labor or services, or a consideration having in the judgment of  
the Board of Directors of the corporation a value at least equal to the full

value of the stock to be issued.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6732 NE 4<sup>th</sup> Avenue, Miami, Florida, 33138, and the name of initial registered agent of this corporation at that address is JOHNSON NG.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation is:

JOHNSON NG  
6732 NE 4<sup>th</sup> Avenue  
Miami, Florida 33138

#### ARTICLE VII

##### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 6732 NE 4<sup>th</sup> Avenue, Miami, Florida, 33138.

ARTICLE VIII  
INCORPORATORS

The name and address of the person signing these Articles is:

JOHNSON NG  
6732 NE 4<sup>th</sup> Avenue  
Miami, Florida 33138

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
JOHNSON NG

FILED

01 MAY 29 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE. NAMING INITIAL RESIDENT  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
THE UNITED CHINESE NEWS OF FLORIDA, INC. DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET  
ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 6732  
NE 4<sup>th</sup> AVENUE, MIAMI, FLORIDA, 33138. THE NAME OF THE INITIAL RESIDENT  
AGENT OF THIS CORPORATION AT THAT ADDRESS IS: JOHNSON NG HAVING  
BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED  
CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED  
ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY  
WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID  
OFFICE.

BY: \_\_\_\_\_

JOHNSON NG  
INITIAL RESIDENT AGENT