

PO1000053757



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168982 164036A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

2001 MAY 31 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : May 31, 2001

ORDER TIME : 11:31 AM

ORDER NO. : 168982-005

900004336089-1

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: NEW MING COURT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED  
01 MAY 31 PM 12:07  
DIVISION OF CORPORATION

*JS 5/31/01*

EFFECTIVE DATE  
5/30/01  
ARTICLES OF INCORPORATION  
OF  
NEW MING COURT, INC.

2001 MAY 31 PM 2:23

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is New Ming Court, Inc.

ARTICLE II

The existence of the corporation shall begin on May 30, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1900 Tamiami Trail, Unit 116-C, Port Charlotte, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 20020 Veterans Boulevard, Unit 10, Port Charlotte, Florida 33954-2193. The initial registered agent for the Corporation at that address is Daniel Murphy.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

Mei Ying Li

ADDRESS

1292 Hillcrest Avenue  
Port Charlotte, Florida 33948

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

Mei Ying Li

1292 Hillcrest Avenue  
Port Charlotte, Florida 33948

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of May, 2001.

Mei Ying Li  
MEI YING LI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *New Ming Court, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Daniel Murphy  
DANIEL MURPHY

Date: May 29, 2001.

FILED  
2001 MAY 31 PM 2:23  
SEC. OF STATE  
TALLAHASSEE FLORIDA