

P01000108047

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000108047 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FILED
01 OCT 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Great Wall of Sanford, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

T. SMITH OCT 18 2001

51

FLORIDA
ARTICLES OF INCORPORATION
OF
GREAT WALL OF SANFORD, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Great Wall of Sanford, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

FILED
01 OCT 18 PM 2:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 500 W Airport Blvd. #1404, Sanford, FL 32772 and the name of the initial Registered Agent at such address is Juan Mei Lin. Great Wall of Sanford, Inc. will have its principal office and mailing address at 500 W Airport Blvd. #1404, Sanford, FL 32772.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Juan Mei Lin
500 W Airport Blvd. #1404
Sanford, FL 32772

Fong Lam
500 W Airport Blvd. #1404
Sanford, FL 32772

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Juan Mei Lin
500 W Airport Blvd. #1404
Sanford, FL 32772

STATE OF FLORIDA
COUNTY OF Seminole

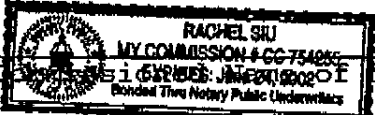
On this eighteenth day of October 2001, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

JUAN MEI LIN
(Signature of person making affidavit)

Juan Mei Lin
(Print name of person making affidavit)

Rachel Siu
(Signature of Notary Public- State of Florida)

(Print name of Notary Public)
 Notary Public)

- ☒ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Juan Mei Lin, having been named as Registered Agent to accept service of process of:

GREAT WALL OF SANFORD, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this Eighteenth day of October, 2001.

JUAN MEI LIN

Juan Mei Lin

FILED
01 OCT 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA