

TRANSMITTAL LETTER

P010000107674

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

SUBJECT: SHI AND CHAN CORPORATION
(Proposed corporate name - must include suffix)

000004672050--4
-11/08/01--01028--011
*****78.75 *****78.75

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: LILY CHAN
Name (printed or typed)

6429 SAN JUAN AVENUE
Address

JACKSONVILLE, FLORIDA 32210
City, State & Zip

(407) 474-2454
Daytime Telephone number

FILED
2001 NOV -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11/8/01

ARTICLES OF INCORPORATION
OF

FILED

2001 NOV -8 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHI AND CHAN CORPORATION

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: SHI AND CHAN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6429 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

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:

LILY CHAN, 6429 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

ARTICLE V INCORPORATOR(S)

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

KE QIAO SHI, 6429 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

PIK WAN CHAN, 6429 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

LILY CHAN, 6429 SAN JUAN AVENUE, JACKSONVILLE, FLORIDA 32210

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

6th day of NOVEMBER, 2001.

Lily Chan
Signature

Pik Wan Chan
Signature

KE QIAO SHI
Signature

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: SHI AND CHAN CORPORATION

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

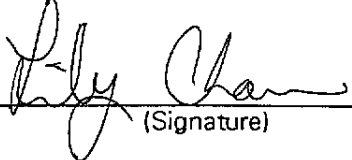
LILY CHAN
(Name)

6429 SAN JUAN AVENUE
(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32210
(City/State/Zip)

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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)