

# TRANSMITTAL LETTER

PD2000109062

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

500008264585--9

-10/08/02--01046--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW CHINA FL, INC.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: YU HAI WENG  
Name (printed or typed)

5400 SW COLLEGE ROAD #303  
Address

OCALA, FL 34470  
City, State & Zip

Daytime Telephone number

FILED  
02 OCT -8 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bm 10/9

## ARTICLES OF INCORPORATION

*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:

NEW CHINA FL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5400 SW COLLEGE ROAD #303  
OCALA, FL 34470

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### ARTICLE III SHARES

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

200 SHARES, NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YU HAI WENG  
5400 SW COLLEGE ROAD #303  
OCALA, FL 34470

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

YU HAI WENG  
5400 SW COLLEGE ROAD #303  
OCALA, FL 34470

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

7TH day of OCT., ~~XX~~ 2002

X YU HAI WENG  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NEW CHINA FL, INC.

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

YU HAI WENG

(NAME)

5400 SW COLLEGE ROAD #303

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OCALA, FL 34470

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -8 PM 2:31

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.*

T YU HAI WENG

(SIGNATURE)

10/07/2002

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314