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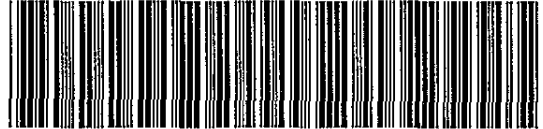
(Business Entity Name)

(Document Number)

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03 OCT - 1 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Hua Dong, Inc.  
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75  
Filing Fee & Certified Copy  
(Additional Copy Required)

From: Wen Rui Zhao  
Name (printed or typed)

895 Fox Valley Dr., #121  
Address

Longwood, FL 32779  
City, State & Zip

407-869-9898  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

**Hua Dong, Inc.**

In compliance with the requirements of F.S. Chapter 607 and/or Chapter 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I NAME

The name of the corporation ("Corporation") is "**Hua Dong, Inc.**"

### ARTICLE II BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is **ten thousand (10,000)** shares, all of which shall be common stock, at par value **\$0.01** per share. All common stock 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. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered to sell to the corporation.

### ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE V ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is **895 Fox Valley Dr. #121, Longwood, FL 32779**. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

**ARTICLE VI**  
INITIAL BOARD OF DIRECTORS

The initial Board of Director(s) of the Corporation shall consist of **one** directors. The name(s) and address(es) of the initial director of this Corporation is(are):

<u>Name</u>	<u>Address</u>
Wen Rui Zhao	Lot #31, 8330 S. Hwy 17-92, Fern Park, FL 32730

The number of Directors of this Corporation may be increased or diminished from time to time by virtue of Bylaws adopted by the shareholders but at no time shall said number of Directors be less than one.

**ARTICLE VII**  
REGISTERED AGENT

The street address of the initial registered office of this corporation shall be **895 Fox Valley Dr. #121, Longwood, FL 32779** and the name of the initial registered agent of this Corporation at that address shall be **Wen Rui Zhao**.

**ARTICLE VIII**  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

**ARTICLE IX**  
BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X**  
INDEMNIFICATION

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

**ARTICLE XI**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Name

**Wen Rui Zhao**

Address

**Lot #31, 8330 S. Hwy 17-92, Fern Park, FL 32730**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **29th** day  
of **September 2003**.

zhao wen rui  
(Signature)

**Wen Rui Zhao, Incorporator**

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**Hua Dong, Inc** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **Wen Rui Zhao** as its Registered Agent to accept service of process within the of Florida with its registered office located at **895 Fox Valley Dr. #121, Longwood, FL 32779**.

**ACKNOWLEDGMENT**

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.

zhao Wen Rui  
(Signature)

**Wen Rui Zhao**, Registered Agent

9/29-03  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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