

PO4000056900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

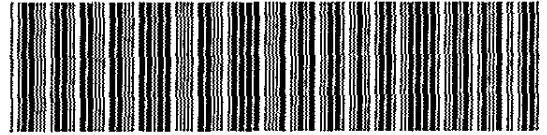
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03/22/04--01044--013 **78.75

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04 APR -2 PM 2:04

SECURITY
TALLAHASSEE, FLORIDA

7/17/2/04

TRANSMITTAL LETTER

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

SUBJECT: Canaan Lands, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Win-Gine Li

Name (Printed or typed)

776 Sand Creek Circle

Address

Weston, Florida 33327

City, State & Zip

954-659-0216

Daytime Telephone number

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

March 30, 2004

**Attn: Tammy Hampton
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

RECEIVED
04 APR -2 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Tammy,

We submitted our application for Small Corporation (originally proposed company name was Canaan Properties, Inc.) dated March 19, 2004 and was rejected by your office due to unavailability of the proposed corporation name (document no. W04000012054). Per the conversation with your staff, please find our revised application package. Our revised corporation name is titled "Canaan Lands, Inc.". Also, per your staff, there is no need to submit additional application fee. If this is not the case, please contact us at your convenience.

Shall you have any questions, please call us at 954-659-0216 or 954-614-4719. Thank you in advance for your assistance.

Sincerely,



Win-Gine Li

**776 Sand Creek Circle
Weston, Florida 33327
954-659-0216**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

WIN-GINE LI
776 SAND CREEK CIR
WESTON, FL 33327

SUBJECT: CANAAN PROPERTIES, INC.
Ref. Number: W04000012054

We have received your document for CANAAN PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00020397

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Canaan Lands, Inc.

FILED

04 APR -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

776 Sand Creek Circle
Weston, Florida 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell, convey, develop, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

Win-Gine Li 50% Ying-Yuang Chen 50%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Win-Gine Li, President	Ying-Yuang Chen, Vice President
776 Sand Creek Circle	854 Hawthorn Terrance
Weston, Florida 33327	Weston, Florida 33327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Win-Gine Li
776 Sand Creek Circle
Weston, Florida 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Win-Gine Li
776 Sand Creek Circle
Weston, Florida 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 30, 2004

Date



Signature/Incorporator

March 30, 2004

Date