P04000079698

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Only/Olate/Lip/1 Hone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



300036452613

DIVISION OF STATE OF MAY 18 AM 10: 35

US/18/04 -01061--004 **78.75

1 CONTRACTOR PROPERTY SERVICES

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

White Swan New of Lake City, Inc.	
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal
i	Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
	V 20 1 20 1 20 1 20 1 20 1 20 1 20 1 20
	Certificate of Status Certificate of Fictitious Name Certificate of Fictitious Name
	Corp Record Search
	Officer Search Fictitious Search 33 STATE 35 STA
	Fictitious Search 3
Signature	Fictitious Owner Search
Signature	Vehicle Search
<u>,</u>	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF WHITE SWAN NEW OF LAKE CITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is WHITE SWAN NEW OF LAKE CITY, INC. 2

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3816 US Highway 90 West, Lake City, Florida 32055.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **3816 US Highway 90 West, Lake City, Florida 32055**. The initial Registered Agent of the corporation at such address is **WAN BING NGAI**.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall

never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>Name</u>

Address

WAN BING NGAL

3816 US Highway 90 West Lake City, Florida 32055

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

WAN BING NGAI

3816 US Highway 90 West Lake City, Florida 32055

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>ITIY</u> day of <u>May</u>, 2004.

WAN BING NGAI

Incorporator

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by WAN BING NGAI, this <u>///</u> day of <u>May</u>, 2004. He provided New Jersey Drivers License # N 3062 77762 03522 for identification.

(NOTARIAL SEAL)

ROCHELLE SIMS, Notary Public State of Florida, County of Columbia

ACCEPTANCE OF REGISTERED AGENT

WAN BING NGAI, being designated in the attached Articles of Incorporation of WHITE SWAN NEW OF LAKE CITY, INC. as Registered Agent, hereby accepts the appointment of Registered Agent.

WAN BING NGAI states that he is familiar with, and accepts, the obligations of the position of Registered Agent.

This acceptance is filed pursuant to section 607.0501(3), Florida Statutes.

DATED this \tag{77\tag{4}} day of May, 2004.

WAN BING NGAI