

P04000145609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

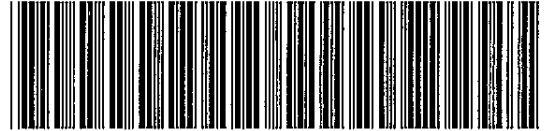
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**EFFECTIVE DATE**

11-01-04

RECEIVED  
04 OCT 22 AM 10:39  
FILED  
04 OCT 22 AM 10:44  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

09/10/12

## TRANSMITTAL LETTER

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

SUBJECT: MEIHUA FOOD COMPANY, 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: Lawrence Xu  
Name (Printed or typed)

2711 Allen Road #F6  
Address

Tallahassee, Florida 32312  
City, State & Zip

850-980-3359  
Daytime Telephone number

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

**Article of Incorporation  
For  
Meihua Food Company, Inc.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following articles of Incorporation.

**Article I**

The name of the corporation is:  
MEIHUA FOOD COMPANY, INC.

**Article II**

The principle place of business address:  
2711 Allen Road  
#F6  
Tallahassee, Florida 32312

**EFFECTIVE DATE**  
11-01-04

The mailing address of the corporation is:  
2711 Allen Road  
#F6  
Tallahassee, Florida 32312

**Article III**

The purpose for which this corporation is organized is:  
TO DEDICATE ANY AND ALL LAWFULL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100,000 shares at \$1.00 per share.

**Article V**

The name and Florida street address of the registered agent is:  
LAWRENCE B. XU  
2711 Allen Road  
#F6  
Tallahassee, Florida 32312

I certify that I am familiar with and accept the responsibilities of registered agent

Registered agent signature: 

**FILED**  
04 OCT 22 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI**

The name and address of the incorporator is:

GUIHUA XU

2711 Allen Road

#F6

Tallahassee, Florida 32312

Incorporator Signature: Gui Hua Xu

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRESIDENT

GUIHUA XU

2711 Allen Road

#F6

Tallahassee, Florida 32312

**Article VIII**

The effective date for this corporation shall be:

November 1<sup>st</sup>, 2004