

P05000100728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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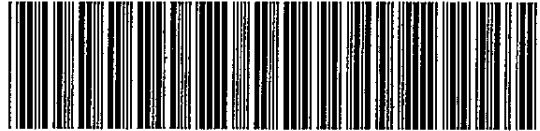
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUL 18 AM 11:22
STATE
TALLAHASSEE FLORIDA

7/19/05
BUX

TRANSMITTAL LETTER

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

SUBJECT: Cathay Motors International, 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: Robert H. Swan

Name (Printed or typed)

36181 East Lake Rd., #325

Address

Palm Harbor, Fl. 34685

City, State & Zip

727-7719482

Daytime Telephone number

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

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:

Cathay Motors International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

36181 East Lake Rd. #325
Palm Harbor, Fl. 343685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Trade and Distribution

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert H Swan
36181 East Lake Rd. #325
Palm Harbor, Fl. 34685

Chairman, C.E.O., Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert H. Swan
3825 Capitol Dr.
Palm Harbor, Fl. 343685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert H. Swan
3825 Capitol Dr.
Palm Harbor Fl.

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 familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED

05 JUL 18 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date



Date