

PO6000064846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

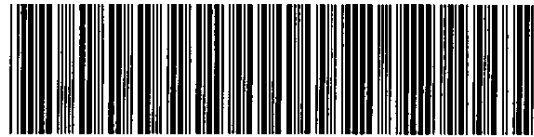
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 MAY -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pa s/w

COVER LETTER

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

SUBJECT: Boynton Beach Trading 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: Shu-Feng Cheng
Name (Printed or typed)

1020 Fosters Mill Rd.
Address

Boynton Beach, FL 33436
City, State & Zip

561 244-5611
Daytime Telephone number

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

Articles of Incorporation

of

Boynton Beach Trading Company, Inc.

A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the Corporation shall be: **Boynton Beach Trading Company, Inc.**

Article II. Principal Office

The principal place of business and mailing address of the Corporation is: 1020 Fosters Mill Road, Boynton Beach, FL 33436.

Article III. Purpose

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Article IV. Authorized Stock Shares

The number of shares of stock that this Corporation is authorized to issue is 100 shares of Common Stock without par value.

Article V. Initial Board of Directors

The names, addresses, and titles of the Initial Directors of this Corporation are: Shu-Feng Cheng, Member of the Board of Directors, 1020 Fosters Mill Road, Boynton Beach, FL 33436; and Adrian Edward Alexander Watts-Smith, Member of the Board of Directors, 1020 Fosters Mill Road, Boynton Beach, FL 33436.

Article VI. Registered Agent

The name and Florida street address of the Registered Agent is: Adrian Edward Alexander Watts-Smith, 1020 Fosters Mill Road, Boynton Beach, FL 33436

G.C.

Adrian

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TALLAHASSEE, FLORIDA

Article VII. Incorporator

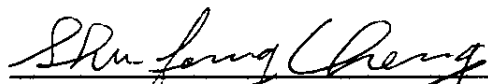
The name and street address of the Incorporator to these Articles of Incorporation is:
Shu-Feng Cheng, 1020 Fosters Mill Road, Boynton Beach, FL 33436



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.


Adrian Edward Alexander Watts-Smith, Registered Agent

Date: 3rd day of May, 2006.


Shu-Feng Cheng, Incorporator

Date: 3rd day of May, 2006.