

PO7000020666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

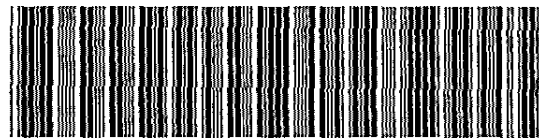
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED

B. McKnight FEB 15 2007

TRANSMITTAL LETTER

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

SUBJECT: HWL IMPORT AND EXPORT 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: MILDRED BRANSTETTER

Name (Printed or typed)

127 CAMERON COURT

Address

WESTON, FL 33326

City, State & Zip

954-384-4026

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:

HWL Import and Export Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8912 SW 49th Street
Cooper City, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and export computer components

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HONG ZHEN WANG; 8912 SW 49th Street, Cooper City, FL 33328; President
George Herpich; 8912 SW 49th Street, Cooper City, FL 33328; V.P.
Yi Lu; 8912 SW 49th Street, Cooper City, FL 33328; Secretary

ARTICLE VI REGISTERED AGENT

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


Mildred Branstetter
127 Cameron Court
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HONG ZHEN WANG
8912 SW 49th Street, Cooper City, FL 33328


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
MILDRED BRANSTETTER

2-12-2007

Date



Signature/Incorporator
HONG ZHEN WANG

2/12/07

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 14 AM 11:10

APPROVED
AND
FILED