

P07000120372

(Requestor's Name)

COMPU-COUNTING INC
5641 WALTHAM WAY
LAKE WORTH, FL 33463

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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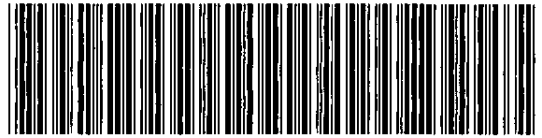
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of

2007 NOV -2 PM 4:44

JACKY CHEN INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATION NAME

The name of the corporation is:

JACKY CHEN INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ^{ONE THOUSAND} _____ shares (1,000) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent and the name of the initial Registered Agent at that office is:

Name: ROBERT W WYMAN
Address: 5641 WALTHAM WAY
City: LAKE WORTH, Florida Zip: 33463-6607

The principal office, if known, or the mailing address of the corporation is:

Name: ROBERT W WYMAN
Address: 5641 WALTHAM WAY
City: LAKE WORTH, FL Zip: 33463-6607

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: FEN CHEN
Address: 6114 SW 48TH ST.
City: MIAMI STATE: FLORIDA ZIP: 33143

Name: _____
Address: _____
City: _____ STATE: _____ ZIP: _____

Name: _____
Address: _____
City: _____ STATE: _____ ZIP: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing t these Articles of Incorporation are as follows:

Name: ROBERT W WYMAN
Address: 5641 WALTHAM WAY
City: LAKE WORTH STATE: FLORIDA ZIP: 33463-6607

Name: _____
Address: _____
City: _____ STATE: _____ ZIP: _____

Name: _____
Address: _____
City: _____ STATE: _____ ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of OCTOBER, 2007.

Robert W Wyman (SEAL)

(SEAL)

(SEAL)

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**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

JACKY CHEN INC,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at Robert W Wyman

JACKY CHEN INC.

5641 WALTHAM WAY

has named LAKE WORTH, FLORIDA 33463-2207 located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert W Wyman
(Registered Agent)
Robert W Wyman