

P07000134710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000113330100

12/24/07--01041--009 **78.75

FILED
07 DEC 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
12/26

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

December 18, 2007

Via Express Mail

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

RE: JL & WL Corporation

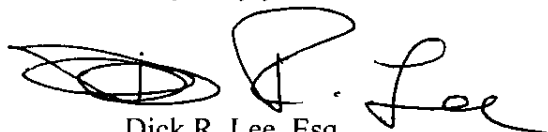
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above- referenced corporation along with a check in the amount of \$78.75 covering the filing fees, and certified copy thereof.

Please send a Certified Copy to the undersigned attorney using the enclosed postage prepaid return envelope.

Your professional assistance in this matter is highly appreciated.

Very truly yours,



Dick R. Lee, Esq.

ARTICLES OF INCORPORATION
OF
JL & WL CORPORATION

FILED
07 DEC 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is JL & WL Corporation. The mailing address is: 3089 Carysfort Lane, Margate, FL 33063

ARTICLE II- DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of this Articles of Incorporation by the office of the Secretary of State of Florida.

ARTICLES III- PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLES IV- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2701 S. Bayshore Dr., Suite 605, Miami, Florida 33133 and the initial registered agent of this corporation at such office shall be Dick R. Lee, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors

may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The names and addresses of the directors constituting the initial Board of Director are:

<u>Name</u>	<u>Address</u>
Ngan T. Tang	3089 Carysfort Lane, Margate, FL 33063
Jing L. Li	3089 Carysfort Lane, Margate, FL 33063

ARTICLE VII- INCORPORATOR

The name and street address of the person signing this Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee, Esq.	2701 S. Bayshore Drive, Suite 605, Miami, FL 33133


Incorporator

FILED
07 DEC 24 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JL &WL Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 487.091, Florida Statutes, relative to keeping open such office.

Date: 12/18/2007


Dick R. Lee, Esq.