

PO8000071335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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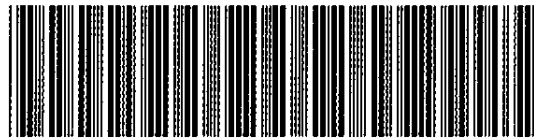
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL 30 AM 9:48

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUL 30 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/08

COVER LETTER

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

SUBJECT: WAGON WHEEL 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Hui Fang Liu
Name (Printed or typed)

P.O. Box 1024
Address

Perry, FL 32348
City, State & Zip

917-683-8861
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 Hui Wagon Wheel, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2269 Hwy 27E
Perry, FL 32347

P.O. Box 1024
Perry, FL 32348

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hui Fang Liu (president)

P.O. Box 1024

Guo Yu Guo (Vice president)

Perry, FL 32348

ARTICLE VI REGISTERED AGENT

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

Hui Fang Liu 2269 Hwy 27E
Perry, FL 32347

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hui Fang Liu
2269 Hwy 27E
Perry, FL 32347

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]
Signature/Registered Agent

7/30/08
Date

[Signature]
Signature/Incorporator

7/30/08
Date

FILED
08 JUL 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA