

FROM

Division of Corporations

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P1/3

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

New China House Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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COVER LETTER

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

SUBJECT: NEW CHINA HOUSE 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: Xiao Hul Chen
Name (Printed or typed)

1844 Ridgewood Ave (US highway 1)
Address

Holly Hill, FL 32117
City, State & Zip

Daytime Telephone number

highpointcorp@aol.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **NEW CHINA HOUSE INC.****ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

1844 Ridgewood Avenue (US Highway 1) Holly Hill, FL 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000 common with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Xiao Hui Chen

1844 Ridgewood Ave (US Highway 1) Holly Hill, FL 32117

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Xiao Hui Chen

1844 Ridgewood Ave (US Highway 1) Holly Hill, FL 32117

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:


Xiao Hui Chen

1844 Ridgewood Ave (US Highway 1) Holly Hill, FL 32117

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



Signature/Incorporator

08/08/2009

Date

08/08/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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