

PO90000725/6

(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



700159306657

08/27/09--01014--009 **87.50

09 AUG 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: CHINA PALACE OF SPRING GARDEN 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: SHU WING ATHENA SZE
Name (Printed or typed)

3015 SW PINE ISLAND RD ,STE 103
Address

CAPE CORAL, FL 33991
City, State & Zip

239-282-2388
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

09 AUG 27 PM 2:35

ARTICLE I NAME

The name of the corporation shall be:

CHINA PALACE OF SPRING GARDEN INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

MAILING ADDRESS: 87 WALKER ST, STE 5B, NEW YORK, NY 10013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW.

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SHU WING ATHENA SZE

3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

ARTICLE VI REGISTERED AGENT

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

SHU WING ATHENA SZE

3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHU WING ATHENA SZE

3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

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

X Shu Wing Sze
Signature/Registered Agent & Incorporator

08/19/09

Date

Signature/Incorporator

Date