

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : RACHEL SIU
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Casselberry 369, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2010 MAR 15 P 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MAR 16 2010

D. A. WHITE

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

February 19, 2010

Re: Casselberry 369, Inc.
P07000102759 originally filed 9/14/07
Administrative dissolved for annual report on 9/26/08

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under P07000102759 on 9/14/07. We did not receive the 2009 uniform business report notice and was administratively dissolved.

We are reincorporating using the revised name with Florida chapter appended. Please fax me the filed article. Thank you very much for your assistance in this matter. If you have any questions, please contact me at (407)807-0128.

Sincerely,

Ming Hua Yang, incorporator
5100 Old Howell Branch Rd
Winter Park, FL 32792
407-538-0597



Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

February 19, 2010

Re: Casselberry 369, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Ming H. Yang
500 STATE ROAD 436 Suite 1000
Casselberry, FL 32707
(407) 538-0597

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Casselberry 369, Inc.

2010 MAR 15 P 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Casselberry 369, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 500 STATE ROAD 436 Suite 1000, Casselberry, FL 32707 and the name of the initial Registered Agent at such address is Ming H. Yang. Casselberry 369, Inc. will have its principal office and mailing address at 500 STATE ROAD 436 Suite 1000, Casselberry, FL 32707.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

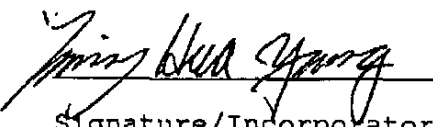
The name and address of the directors are:

Ming H. Yang
500 STATE ROAD 436 Suite 1000
Casselberry, FL 32707

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ming H. Yang
500 STATE ROAD 436 Suite 1000
Casselberry, FL 32707


Signature/Incorporator

3/15/2010
Date

ACCEPTANCE OF REGISTERED AGENT

I, Ming H. Yang, having been named as Registered Agent to accept service of process of:

Casselberry 369, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


Ming H. Yang


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA