

P13000102238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

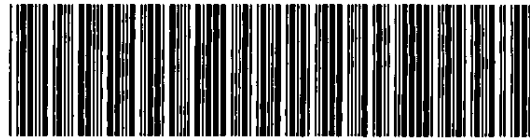
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DIVISION OF CORPORATIONS
13 DEC 30 PM 12:43

COVER LETTER

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

SUBJECT: **Wilson-zhu Enterprises, 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: **Tracey Prever**

Name (Printed or typed)

604 Nadina Place

Address

Celebration, FL 34747

City, State & Zip

407-433-4778

Daytime Telephone number

tracey@wilson-zhu.com

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

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:

Wilson-Zhu Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

604 Nadina Place

Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/ Export Business

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ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Jim Wilson/ ~~Managing Partner~~

Address

3785 East Park
Camarillo, CA 93012

Name and Title:

Zhu Ting Yong/ ~~Managing Partner~~

Address:

#1-701, No. 600 Yushan Road
New Pudong District
Shanghai, China 200010

Name and Title:

Tracey Prever / President

Address

604 Nadina Place
Celebration, FL. 34747

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Chief Executive
Officer
CEO

Executive Vice
EVP President

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Tracey Prever
Address: 604 Nadina Place
Celebration, Fl. 34747

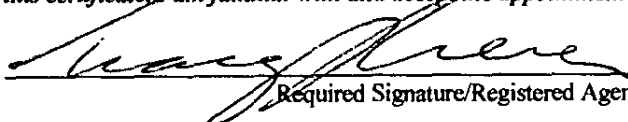
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tracey Prever
Address: 604 Nadina Place
Celebration, FL. 34747

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


Required Signature/Registered Agent

12/8/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

12/8/2013
Date

Addendum to Cover Letter – Wilson-Zhu Enterprises, Inc

Article VIII Effective Date of Corporation:

The effective date of corporation is:

Effective Date of Corporation: January 1, 2014