

P140000 25446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

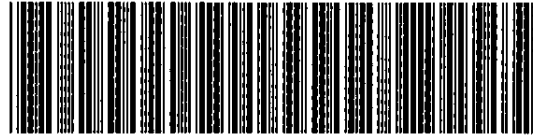
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 19 PM 3:42

RHC
ACCOUNTING & TAX SERVICE, INC.

3417 N. Hiatus Rd
Sunrise, FL 33351
954-616-6969

March 15, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Dear Department of State:

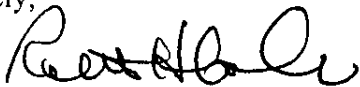
Enclosed please find the articles of Incorporation for:

Wing Cheong , **Inc**

Also enclosed is a check in the amount of \$ 70.00 covering all corporate filing fees..

If you have any questions, please do not hesitate to call me at:
(954) 616-6969.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
3417 N. Hiatus Rd
Sunrise, FL 33351

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ARTICLES OF INCORPORATION WING CHEONG, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article I

Corporate name and address

The name of the corporation Wing Cheong, Inc.
9661 NW 20th Place
The address of the corporation Sunrise, FL 33322

Article II

Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III

Nature of Business

To operate a Café/Bakery with take out and limited seating and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

Article V

Initial Agent

The name and address of the initial agent is:

Susie Truong
9661 NW 20th Place
Sunrise, FL 33322

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Article VI
Initial Board of Directors and Officers

There will be three initial directors and incorporators

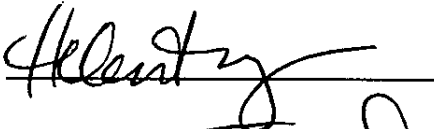
The name of the initial directors and incorporators are:

1. Susie Truong
2. Helen Truong
3. Darlene Truong

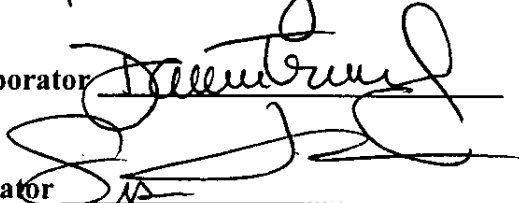
The address of the initial directors and incorporators are

1. 6195 Rock Island Rd Tamarac, Fl 33321
2. 9661 NW 20th Pl, Sunrise, FL 33322
3. 8611 NW 24th Place Sunrise, Fl 33322

Helen Truong, Director & Incorporator



Darlene Truong, Director and Incorporator



Susie Truong, Director and Incorporator



Dated this 15 day of MARCH 2014

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

WING CHEONG, INC

Desiring to organize under the laws of the State of Florida, with its principal

Office as indicated in the articles of incorporation, at the city of Sunrise

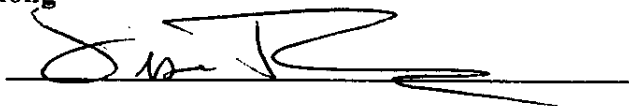
has named Susie Truong to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.:

Agent- Susie Truong



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STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 15 day of March, 2014 before me

Personally appeared:

Susie Truong, Helen Truong, and Darlene Truong

Incorporators -& directors of

WING CHEONG, INC

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

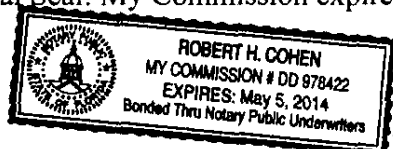
Witness my signature and official seal on 315, 2014 in the county of

Broward and the State of Florida.

Notary-Public At-Large
State of Florida



Official Seal: My Commission expires:



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