

P170000014944

(Requestor's Name)

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(Business Entity Name)

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COVER LETTER

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

SUBJECT: Domestication-Florida Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

YANGZI RIVER INC

Name (printed or typed)

3836 CARRICK BEND DRIVE

Address

KISSIMMEE, FLORIDA, 34746

City, State & Zip

407-530-4648/407-705-4388

Daytime Telephone Number

win6138@gmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, GUOHUA SU, CP,
(Name) (Title)

of YANGZI RIVER INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 4th, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was YANGZI RIVER INC.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was YANGZI RIVER INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is YANGZI RIVER INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was _____.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am GUOHUA SU, of YANGZI RIVER INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____.

Guohua Su

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

YANGZI RIVER INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

3836 CARRICK BEND DRIVE, KISSIMMEE, FL 34746

3836 CARRICK BEND DRIVE, KISSIMMEE, FL 34746

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Investment

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100.00

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

GUOHUA SU, CP

3836 Carrick Bend Drive

Kissimmee, FL 34746

Title/Name

Title/Name

Title/Name

Title/Name

WU, JAMES W

VCVP

3836 Carrick Bend Drive

Kissimmee, FL 34746

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

YANGZI RIVER INC - Su, GUO HUA

3836 CARRICK BEND DRIVE, KISSIMMEE, FL 34746

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

YANGZI RIVER INC - Su, GUO HUA

3836 CARRICK BEND DRIVE, KISSIMMEE, FL 34746

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Huohua Su
Signature/Registered Agent

02/20/2017
Date

Huohua Su
Signature/Incorporator

02/20/2017
Date