

P95000005094

TRANSMITTAL LETTER

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

SUBJECT:

TA NONG INC

(Proposed corporate name - must include suffix)

400001382744
-01/18/95--01044--013
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SIDNEY GURSEY, P.A.
Name (printed or typed)

6635 W. COMMERCIAL BLVD #214
Address

TAMARAC FL 33319
City, State & Zip

(305) 721-0300
Daytime Telephone number

AS 1/24/95

STATE
TALLAHASSEE, FLORIDA

1995 JAN 17 PM 12:30

FILED

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

ARTICLES OF INCORPORATION

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TA WOXG, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8247 N. ATLANTIC BLVD.
CORAL SPRINGS, FL. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - NO PAR. VALUE.
COMMON STOCK. PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL BLVD #214
TAMPA, FL. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES KWAN. 5563 N.W. 41st AVE
COCONUT CREEK, FLA. 33073

CHIU KWAN-HO

SAME AS ABOVE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JANUARY, 1995.

James Kwan
Signature

Chiu Kwan-Ho
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TA WONG, INC.

2. The name and address of the registered agent and office is:

SIDNEY GURLEY, P.A.
(Name)
6635 W. COMMERCIAL BLVD #214
(P.O. Box not acceptable)
TAMARAC FL. 33319
(City/State/Zip)

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sidney Gurley 1/9/95
(Signature) (Date)