

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

SUBJECT: GUANG FUH, INCORPORATED

(Proposed corporate name must include suffix)

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

20010314 180.52
+0.00 0000000000000000
*****78.75 *****20.00

From: GUANG FUH HEH

Name (printed or typed)

911 NORTH BOULEVARD WEST

Address

LEESBURG, FLORIDA 34748

City, State & Zip

(904) 728-3333

Daytime Telephone Number

FILED
95 MAR -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

T. BROWN MAR - 3 1995

ARTICLES OF INCORPORATION

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: GUANG FUH, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

911 NORTH BOULEVARD WEST
LEESBURG, FLORIDA 34748

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

GUANG FUH HEH
911 NORTH BOULEVARD WEST
LEESBURG, FLORIDA 34748

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

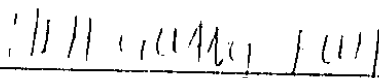
ARTICLE V INCORPORATOR(S)

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

1. GUANG FUH HEE, 1218 Bonare Drive, Leeburg, FL 34748

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

27th day of Feb, 19 73.


Signature

**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: GUANG FUH, INCORPORATED

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

GUANG FUH HEH

(Name)

911 NORTH BOULEVARD WEST

(P.O.Box not acceptable)

LEESBURG, FLORIDA 34748

(City/State/Zip)

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.

HEH GUANG FUH

(Signature)

8/27/95

(Date)