

7450000 24096

TRANSMITTAL LETTER

FILED

95 MAR 27 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001429567
-03/15/95--01006--004
*****78.75 *****78.75

SUBJECT: WING FAI CORPORATION
(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

Additional Copy Required

FROM:

KA WING YAU
Name (printed or typed)

1853 NE 27 ST.
Address

LIGHTHOUSE POINT Florida 33064
City, State & Zip

(305) 980-0632
Daytime Telephone number

789, 558, 691, 681, 671
W95-5799
Ally 27

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

ARTICLES OF INCORPORATION

95 MAR 27 AM 9:18
FILED
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:

WING FAI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS address → ONE POMPANO SQUARE B-29
POMPANO BEACH, FLORIDA 33062

MAILING address → 1853 NE 27 ST.
LIGHTHOUSE POINT FL 33064

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KA WING YAU

1853 NE 27 ST.

LIGHTHOUSE POINT FLORIDA 33064

ARTICLE V . INCORPORATOR(S)

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

PRESIDENT of WING FAI CORPORATION is
→ KA WING YAU
1853 NE 27ST.
LIGHT HOUSE POINT Florida 33064

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

13th day of MARCH, 1995.

Ka Wing Yau
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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: WING FAI CORPORATION

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

KA WING YAU

(Name)

1853 NE 27 STREET

(P.O. Box NOT acceptable)

LIGHTHOUSE POINT FLORIDA 33064

(City/State/Zip)

FILED
95 MAR 27 11 9 AM
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.

SIGNATURE

Ka Wing Yau

DATE

3/22/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314