

P9500044700

95 JUN -9 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony Michael Long
(Requestor's Name)
P.O. Box 3611
(Address)
Bogalusa, Louisiana LA 70309
(City, State, Zip) (Phone #)
407-667-8037

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Song Song Toys
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
SOON SING, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOON SING, INC.

The principal place of business of this corporation shall be:

4900 LINTON BLVD

DELRAY BEACH, FLORIDA 33445

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that

shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is ANTHONY M. NARDOTTI and the initial registered office is located at 1601 Belvedere Road, Suite 402-S, West Palm Beach, Florida 33406.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

MEI YNU TRUONG

4900 LINTON BLVD.

DELRAY BEACH, FL 33445

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

MEI YNU TRUONG

4900 LINTON BLVD.

DELRAY BEACH, FL 33445

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of June, 1995.



MEI YNU TRUONG

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared MEI YNU TRUONG, who is well known to me or who produced N/A as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that she executed the same as her free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of June, 1995.

(SEAL)



NOTARY PUBLIC
Print: ANTHONY NARDOTTI
Commission No.: 6-246708
Commission Expires: 2-7-98



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



ANTHONY M. NARDOTTI

c-amn0024.art

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