

P95000049610

TRANSMITTAL LETTER

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

400001521844
-06/23/95--01047--007
****122.50 ****122.50

SUBJECT: PING HSIANG, INC.
(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: Ya-Lin Hsu
Name (printed or typed)
4467 Diamond Cir. S.
Address
Sarasota, FL 34233
City, State & Zip
(941)-921-1294
Daytime Telephone number

FILED
95 JUN 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

ARTICLES OF INCORPORATION
OF
PING HSIANG, INC.

FILED
95 JUN 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PING HSIANG, INC.

The principal place of business and the mailing address of the corporation shall be: 4467 Diamond Cir S., Sarasota, FL 34233.

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4467 Diamond Cir. S., Sarasota, FL 34233 and the initial registered agent of the Corporation at that address shall be Ya-Lin Hsu.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Chang-Chien Hsu	4467 Diamond Cir. S. Sarasota, FL 34233
Ya-Lin Hsu	4467 Diamond Cir. S. Sarasota, FL 34233

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII INCORPORATOR

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

Ya-Lin Hsu
4467 Diamond Cir. S. Sarasota, FL 34233

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as

same may be amended in the future.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

In witness whereof, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 19 day of June, 1995.

Ya-Lin Hsu
Ya-Lin Hsu

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 19th day of June, 1995, by Ya-Lin Hsu, who is personally known to me and who did take an oath.



Rachelle M. Light
Rachelle M. Light

Print Name Below Signature

Notary Public, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

PING HSIANG, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Ya-Lin Hsu as its Registered Agent to accept service of process within the of Florida with its registered office located at 4467 Diamond Cir. S., Sarasota, FL 34233.

ACKNOWLEDGEMENT

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.

Ya-Lin Hsu
(Signature)
Ya-Lin Hsu, Registered Agent

6-19-95
(Date)

FILED
95 JUN 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000049610

Transmittal Letter

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

Subject: PING HSIANG, INC.

FILED
97 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
10/31/97

Enclosed is an original copy of the articles of dissolution and a check with \$43.75 for "Filing Fee & Certificate".

From: Ya-Lin Hsu
Ya-Lin Hsu
4467 Diamond Circle South
Sarasota, FL 34233
(941)925-8646

800002295258--6
-09/17/97--01051--005
*****43.75 *****43.75

Uldis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

YA-LIN HSU
4467 DIAMOND CIRCLE SOUTH
SARASOTA, FL 34233

SUBJECT: PING HSIANG, INC.
Ref. Number: P95000049610

We have received your document for PING HSIANG, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00047157

RECEIVED
97 OCT 10 AM 9:25
DIVISION OF CORPORATIONS

Transmittal Letter

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

Subject: PING HSIANG, INC.

Enclosed is an original copy of the revised articles of dissolution and a copy of the letter from Florida Department of State. Please do not hesitate to call me if you have any questions.
Thank you very much.

From: Ya-Lin Hsu 10-7-97
Ya-Lin Hsu
4467 Diamond Circle South
Sarasota, FL 34233
(941)925-8646

**ARTICLES OF DISSOLUTION
OF
PING HSIANG, INC.**

FILED
97 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
10/31/97

The undersigned incorporator hereby dissolve a corporation under Chapter 607.1403 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

PING HSIANG, INC.

The principal place of business and the mailing address of the corporation was: 4467 Diamond Circle South, Sarasota, FL 34233

ARTICLE II. DATE OF DISSOLUTION

This Corporation's dissolution was authorized on September 15, 1997. The effective date of dissolution will be October 31, 1997.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Ya-Lin Hsu 10-7-97

Signature
Ya-Lin Hsu, President