

**P45000053966** FILED

TRANSMITTAL LETTER

95 JUL 10 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001534207  
-07/11/95--01022--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cheng Company, 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

From: Wayne Sheng

Name (printed or typed)

7336 Sparkling Lake Road

Address

Orlando, Florida 32819

City, State & Zip

(407) 352-1109

Daytime Telephone Number

*not  
7/12/95*

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

## 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: Cheng Company, Incorporated

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
7336 Sparkling Lake Road, Orlando, FL 32819

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares of common stock at no par value

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Wayne Sheng  
7336 Sparkling Lake Road  
Orlando, Florida 32819

### ARTICLE V. INCORPORATOR(S)

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

1. Wayne Sheng, 7336 Sparkling Lake Road, Orlando, FL 32819

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

6<sup>th</sup> day of July, 19 95.

  
Signature

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**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: Cheng Company, Incorporated

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

Wayne Sheng

(Name)

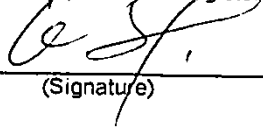
7336 Sparkling Lake Road

(P.O.Box not acceptable)

Orlando, Florida 32819

(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.*

  
(Signature)

7/6/95  
(Date)

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

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