

P95000070161

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATION
JAN 11 1995

SUBJECT: HHAC 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:

HUAI-HSIUNG CHENG

Name (printed or typed)

14885 SOUTHWEST 39 CIRCLE

Address

OCALA, Florida 34473

City, State & Zip

(904) 347-4072

Daytime Telephone Number

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FILE

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

P907
9-12-95

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.

FILED
1985-09-27
CLERK OF CIRCUIT COURT
JAIL
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HHAC COMPANY, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

14885 SOUTHWEST 39 CIRCLE, OCALA, FL 34473

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: HUI-HSIUNG CHENG
14885 SOUTHWEST 39 CIRCLE
OCALA, Florida 34473

ARTICLE V INCORPORATOR(S)

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

1. HUI-HSIUNG CHENG, 14885 SOUTHWEST 39 CIRCLE, OCALA, Florida 34473

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

5 day of SEPT., 19 85.

Hui-Hsiung Cheng
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: HHAC COMPANY, INCORPORATED

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

HUAI-HSIUNG CHENG

(Name)

14885 SOUTHWEST 39 CIRCLE

(P.O.Box not acceptable)

OCALA, Florida 34473

(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.

Huai-Hsiung Cheng
(Signature)

9 5 / 95
(Date)