

P 9600000 9641

TRANSMITTAL LETTER

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

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-01/29/96--01040--021
*****70.00 *****70.00

SUBJECT: INDUSTRIAL PRODUCT SUPPLY CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70-.

FROM:

KA MING- CHENG
Name
10060 BOYNTON PLACE CIRCLE
Address
BEYNTON BEACH, FLOR
City, State, & Zip
(407) 731-458-1
Telephone Number

FILED
96 JAN 29 AM 10:54
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

F. CHESSEB JAN 31 1996

ARTICLES OF INCORPORATION

OF

INDUSTRIAL PRODUCT SUPPLY CORPORATION

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:

INDUSTRIAL PRODUCT SUPPLY CORPORATION

FILED
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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

10060 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FLORIDA 33437

ARTICLE III CAPITAL STOCK

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KO MING CHENG
10060 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FLORIDA
33437

ARTICLE V INCORPORATOR(S)

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

KO MING CHENG
10060 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FLORIDA 33437

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

27TH day of JANUARY, 19 96.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: INDUSTRIAL PRODUCT SUPPLY CORPORATION

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

KO MING CHENG

(NAME)

10060 BOYNTON PLACE CIRCLE

(P.O. BOX NOT ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33437

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 1/27/96

FILED
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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 [Signature]

DATE 1/27/96

REGISTERED AGENT FILING FEE: \$35.00