

P96000017915

TRANSMITTAL LETTER

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

FILED

96 FEB 26 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001724085
-02/26/96--01063--003
*****78.75 *****78.75

SUBJECT: Amazing Zodiac, 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

From: Kan Cong

Name (printed or typed)

4413 Withrowwood Court

Address

ORLANDO, FL 32837

City, State & Zip

(407) 850-5997

Daytime Telephone Number

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

2-27-96
XA

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: Amazing Zodiac, Incorporated

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
4413 Withrowwood Court, Orlando, FL 32837

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: Kan Cong
4413 Withrowwood Court,
ORLANDO, FL 32837

ARTICLE V. INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

1. President, Kan Cong, 4413 Withrowwood Court, Orlando, FL 32837

ARTICLE VI. INCORPORATOR

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

Kan Cong, 4413 Withrowwood Court, Orlando, FL 32837

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

20th day of FEB, 19 96.

Kan Cong
Signature

96 FEB 26 PM 1:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Amazing Zodiac, Inc.

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

kan Cong

(Name)

4413 Withrowwood Court

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32837

(City/State/Zip)

Having been named as registered agent and to accept service 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.

Kan Cong
(Signature)

2-20-96
(Date)

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

FILED
FEB 26 PM 1:56
TALLAHASSEE, FLORIDA

P96000017915
TRANSMITTAL LETTER

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

FILED
96 SEP 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Amendment to Article of Incorporation of Amazing Zodiac, Inc.
Document Number: P96000017915

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

800001932098
-08/27/96--01011--008
*****43.75 *****43.75

From: Kan Cong

Name (printed or typed)

4413 Withrowwood Court

Address

ORLANDO, FL 32837

City, State & Zip

(407) 850-5997

Daytime Telephone Number

~~096-18794~~

N/C

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

V8 SEP 17 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 3, 1996

KAN CONG
4413 WITHROWOOD COURT
ORLANDO, FL 32837

SUBJECT: AMAZING ZODIAC, INCORPORATED
Ref. Number: P96000017915

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00041204

RECEIVED
96 SEP 16 PM 3:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAZING ZODIAC, INCORPORATED
Present Name

FILED

96 SEP 16 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be changed from ***Amazing Zodiac, Incorporated*** to: **Trading Chain Boss, Incorporated.**

Second: No other amendments to the original Articles of Incorporation made.

Third: The date of amendment's adoption: August 23rd, 1996

Fourth: Adoption of amendment:

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

Signed this 23rd day of August, 1996.



Signature

Kan Cong

Typed Or Print Name

President

Title