

P96000044503

TRANSMITTAL LETTER

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

SUBJECT: CHEN THUNDER CO., INC.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$\_\_\_\_\_.

4000001842444  
-05/29/96--01053--0004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: DORA NICHOLLS  
Name (Printed or typed)  
543 ESCAROLE ST., N.E.  
Address  
PALM BAY, FL 32909  
City, State, & Zip  
(407) 727-2294  
Telephone Number

FILED  
MAY 24 11:34  
TALLAHASSEE, FLORIDA  
STATE

MAY 16 1996

688  
W96-10482

Note: Please provide the original and one copy of the Articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sundra B. Mortham**  
Secretary of State

**May 16, 1996**

**DORA NICHOLLS**  
**543 ESCAROLE STREET N.E.**  
**PALM BAY, FL 32909**

**SUBJECT: CHEN THUNDER CO., INC.**  
**Ref. Number: W96000010482**

**We have received your document for CHEN THUNDER CO., INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.**

**If you have any questions concerning the filing of your document, please call (904) 487-6925.**

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 596A00024470**

**ARTICLES OF INCORPORATION**

**OF**

**CHEN THUNDER CO., INC.**

FILED  
96 MAY 24 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CHEN THUNDER CO., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
543 ESCAROLE ST., S.E.,  
PALM BAY, FL 32909

**ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Number of Shares: 100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


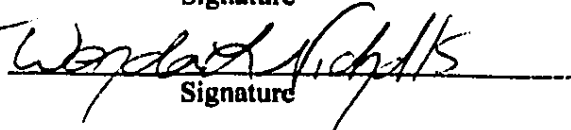
Dora Nicholls  
543 Escarole St., SE  
Palm Bay, Fl 32909

**ARTICLE V INCORPORATOR(S)**

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

1. Dora Nicholls  
543 Escarole St., SE  
Palm Bay, Fl 32909
2. Wenda Nicholls  
543 Escarole St., SE  
Palm Bay, Fl 32909

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

1st day of April, 1996  
  
Signature  
  
Signature

Articles of Incorporation  
Filing Fee - \$35

96 MAY 24 AM 11:34

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Chen Thunder Co., Inc.

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

Dora Nicholls

(NAME)

543 Escarole St., SE

(P.O. BOX NOT ACCEPTABLE)

Palm Bay, FL 32909

(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 

DATE 1 April '96

Registered Agent  
Filing Fee - \$35