

P96000046945

TRANSMITTAL LETTER

FILED

96 MAY 28 AM 8:34

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001843518
-05/30/96--01005--009
***122.50 ***122.50

SUBJECT: KING MEI YEN CORPORATION
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: KIN W. CHEN
Name (printed or typed)

184 BAYSIDE DRIVE
Address

PALM COAST, FL 32137
City, State & Zip

(904) 445-7188
Daytime Telephone number

PH 6/4/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KING MEI YEN 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: KING MEI YEN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

184 BAYSIDE DRIVE, PALM COAST, FLORIDA 32137

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KIN W. CHEN, 184 BAYSIDE
DRIVE, PALM COAST, FLORIDA 32137

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

KIN W. CHEN, 184 DAYSIDE DRIVE, PALM COAST, FL 32137

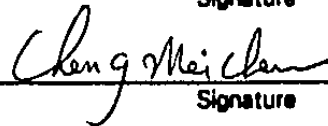
CHENG MEI CHEN, 184 DAYSIDE DRIVE, PALM COAST, FL 32137

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

21st day of MAY, 1996.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

96 MAY 28 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KING MEI YEN CORPORATION

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

KIN W. CHEN

(Name)

184 BAYSIDE DRIVE

(P.O. Box not acceptable)

PALM COAST, FL 32137

(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)