

TRANSMITTAL LETTER

P960000536/19

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

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*****08.75 *****70.75

SUBJECT: FLOWAY, INCORPORATED

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

From: HSAN-WANG LAI

Name (printed or typed)

1226 E. COLONIAL DRIVE, #B

Address

ORLANDO, FL 32803

City, State & Zip

(407) 238-9179

Daytime Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

95 JUN 21 PM 1:43

FILED

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

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: FLOWAY, Incorporated

ARTICLE II. PRINCIPAL OFFICE

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

1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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: Hsan-Wang Lai
1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE V. INITIAL CORPORATE OFFICERS

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

1. President, Hsan-Wang Lai, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE VI. INCORPORATOR

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

Hsan-Wang Lai, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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

18 day of June, 19 96.

Hsan-Wang Lai
Signature

FILED
JUN 21 PM 1:45
CLERK OF CIRCUIT COURT
ORANGE COUNTY, 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: FLOWAY, INCORPORATED

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

HSAN-WANG LAI

(Name)

1226 E. COLONIAL DRIVE, #B

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32803

(City/State/Zip)

FILED
96 JUN 21 PM 1:43
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.

Hsan Wang Lai
(Signature)

6-18-96
(Date)