

P9600059377

TRANSMITTAL LETTER

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

FILED

96 JUL 15 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Companionship, 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

600001893756
-07/16/96--01015--007
*****78.75 *****78.75

From: Companionship, Incorporated

Name (printed or typed)

4908 Tangerine Avenue

Address

Winter Park, FL 32792-7148

City, State & Zip

(407) 679-6754

Daytime Telephone Number

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

7-16-96

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: Companionship, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4908 Tangerine Avenue, Winter Park, FL 32792-7148

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 shares of common stock & no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Yu-Wei Cheng
4908 Tangerine Avenue,
Winter Park, FL 32792-7148

ARTICLE V INITIAL CORPORATE OFFICERS

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

1. President, Yu-Wei Cheng, 4908 Tangerine Avenue, Winter Park, FL 32792-7148
2. Vice-President, Yu-Hsiang, 4908 Tangerine Avenue, Winter Park, FL 32792-7148
3. Treasurer, Yih-Sheng Cheng, 4908 Tangerine Avenue, Winter Park, FL 32792-7148

ARTICLE VI INCORPORATOR

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

Yu-Wei Cheng, 4908 Tangerine Avenue, Winter Park, FL 32792-7148

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

10 day of July, 19 96

Yu-Wei Cheng
Signature

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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.

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96 JUL 15 PM 12:18
SECRET
STATE
FLORIDA

1. The name of the corporation is: Companionship, Incorporated

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

Yu-Wel Cheng

(Name)

4908 Tangerine Avenue

(P.O.Box not acceptable)

Winter Park, FL 32792-7148

(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.

Yu-Wel Cheng
(Signature)

July 10, 96
(Date)