

P96000069443  
TRANSMITTAL LETTER

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

300001922168  
-08/14/96--01086--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TONG LI ENTERPRISES, 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

FILED  
96 AUG 19 4 19:41  
TALLAHASSEE, FLORIDA

FROM: Ken W. Woolridge  
Name (printed or typed)  
2505 Tara Court  
Address  
Melbourne, Florida 32940  
City, State & Zip  
(407) 255-9519  
Daytime Telephone number

8/15/96  
FD

612  
W96-17178

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

KEN W. WOOLRIDGE  
2505 TARA COURT  
MELBOURNE, FL 32940

SUBJECT: TONG LI ENTERPRISES, INC.  
Ref. Number: W96000017178

We have received your document for TONG LI ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 296A00039013

**ARTICLES OF INCORPORATION**  
**OF**  
**TONG LI ENTERPRISES, INC.**

FILED  
JUN 19 1961  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

**ARTICLE I. NAME**

The name of this corporation shall be TONG LI ENTERPRISES, INC.

**ARTICLE II. DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III. PURPOSE**

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and any part of the world:

- (a) The business shall be, including but not limited to:  
computer consulting.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00.

#### **ARTICLE V. INITIAL PRINCIPAL AND REGISTERED OFFICES AND AGENT**

The street address of the initial principal office of this corporation is 2505 Tara Court; Melbourne, Florida 32940. The street address of the initial registered office of this corporation is 76 Lark Avenue; Brooksville, Florida 34601 and the name of the registered agent of this corporation is David L. Gray.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Ken W. Woolridge	2505 Tara Court Melbourne, Florida 32940
Fang Woolridge	2505 Tara Court Melbourne, Florida 32940

#### **ARTICLE VII. INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>
Ken W. Woolridge	2505 Tara Court Melbourne, Florida 32940
Fang Woolridge	2505 Tara Court Melbourne, Florida 32940

#### **ARTICLE VIII. STOCKHOLDERS**

The name and address of the initial stockholder of this corporation is as follows:

<b>NAME</b>	<b>NO. SHARES</b>	<b>ADDRESS</b>
Ken W. Woolridge 100 Shares		2505 Tara Court Melbourne, Florida 32940

#### **ARTICLE IX. OFFICERS**

The names and addresses of the Officers, who are subject to the provisions of the Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence and thereafter until their successors are elected, and have qualified are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Ken W. Woolridge President	2505 Tara Court Melbourne, Florida 32940
Fang Woolridge Secretary	2505 Tara Court Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 10 day of AUGUST, 1996.

Ken W. Woolridge  
Ken W. Woolridge  
President

Fang Woolridge  
Fang Woolridge  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared Ken W. Woolridge and Fang Woolridge, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of August, 1996.



Rhonda G. Spradlen  
MY COMMISSION # CC571726 EXPIRES  
July 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

(Print, Type, or Stamp Commissioned Name of Notary Public)  
Personally Known ☐ or Produced Identification ☒  
Type of I.D. Produced Al. D.B. Lic

Rhonda G. Spradlen  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



Rhonda G. Spradlen  
MY COMMISSION # CC571726 EXPIRES  
July 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**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: TONG LI ENTERPRISES, INC.

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

David L. Gray

(Name)

76 Lark Avonuo

(P.O. Box not acceptable)

Brooksville FL 34601

(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.*

David L. Gray  
(Signature)

August 06, 1996

(Date)