

P96000069481

TRANSMITTAL LETTER

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

200001927172
-08/20/96--01141--007
*****78.75 *****78.75

SUBJECT: AUYEUNG CORPORATION

(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

FILED
96 AUG 19 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: MAN NGAI AUYEUNG

Name (printed or typed)

132 RIDGEWOOD AVENUE

Address

HOLLY HILL,, FL 32117

City, State & Zip

(904) 238-7410

Daytime Telephone Number

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

in AUG 21 1996

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: Auyeung Corporation

ARTICLE II PRINCIPAL OFFICE

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

132 RIDGEWOOD, HOLLY HILL, FL 32117

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: MAN NGAI AUYEUNG
132 RIDGEWOOD, HOLLY HILL, FL 32117

ARTICLE V INITIAL STOCK SUBSCRIBERS

The names and addresses of the Corporate Stock Subscribers of the Corporation are:

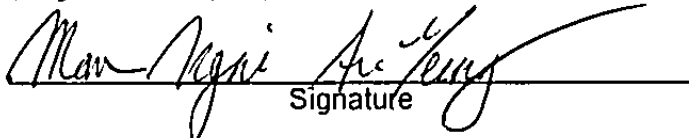
1. MAN NGAI AUYEUNG, 100% of all outstanding stocks.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
MAN NGAI AUYEUNG, 132 RIDGEWOOD, HOLLY HILL, FL 32117

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

14 day of AUGUST, 19 96.


Signature

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SECRETARY OF STATE
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.

1. The name of the corporation is: AUYEUNG CORPORATION

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

MAN NGAI AUYEUNG

(Name)

132 RIDGEWOOD AVENUE

(P.O.Box not acceptable)

HOLLY HILL, FLORIDA 32117

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 19 AM 10:53

FILED

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.

Man Ngai Auyeung
(Signature)

8-14-96

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314