

# P96000084442

## TRANSMITTAL LETTER

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

000001972380--8  
10/14/96--01006--034  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Howard Yang 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

Additional Copy Required

FROM:

Hong Yang

Name (printed or typed)

3236 Yorktown Dr.

Address

TALLAHASSEE, FL 32312

City, State & Zip

(904) 386-4968

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 AM 10:08

FILED

WILLIAMS

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

WU OCT 14 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:

Howard Yang Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3236 Yorktown Dr.  
TALLAHASSEE, FL 32312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hong Yang  
3236 YORKTOWN Dr.  
TALLAHASSEE, FL 32312

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Hong YANG  
3236 YORKTOWN Dr.  
TALLAHASSEE, FL 32312

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

14th day of October, 1996.

(An additional article must be added if an effective date is requested.)

Hong Yang  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Howard Yang Inc.

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

Howard Yang Inc.  
(NAME)

3236 Yorktown Dr.  
(P.O. Box or Mail Prop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32312  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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.*

Hong Yang  
(SIGNATURE)

Oct. 14, 1996  
(DATE)