

P97000001853

December 24, 1996

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JAN -2 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Golden Coast of Bellview, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Da Yong Zhang

Da Yong Zhang
5100 Howell Branch Road
Winter Park, FL 32792
(407)671-5171

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA
ARTICLES OF INCORPORATION
OF
GOLDEN COAST OF BELLVIEW, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Golden Coast of Bellview, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 3004 SW 20th St., Apt #C202, Ocala, FL 34474 and the name of the initial Registered Agent at such address is Da Yong Zhang. Golden Coast of Bellview, Inc. will have its principal office and mailing address at 3004 SW 20th St., Apt #C202, Ocala, FL 34474.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Da Yong Zhang
3004 SW 20th St., Apt #C202
Ocala, FL 34474

Yi Cai Liu
2003 NE 11 Place
Ocala, FL 34470

Lansen Pan
2003 NE 11 Place
Ocala, FL 34470

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

Da Yong Zhang
3004 SW 20th St., Apt #C202
Ocala, FL 34474

STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-fourth day of December, 1996, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Da Yong Zhang

(Signature of person making affidavit)

Da Yong Zhang

(Print name of person making affidavit)

Rachel Liu

(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL
RACHEL LIU
(Print/Commissioned Name of Notary Public)
COMMISSION NO. CC359307
MY COMMISSION EXPIRES 12/31/98

X

personally known

Produced Identification

Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I, Da Yong Zhang, having been named as Registered Agent to accept service of process of:

GOLDEN COAST OF BELLVIEW, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-fourth day of December, 1996.

Da Yong Zhang

Da Yong Zhang