

P97 0000 12896

TRANSMITTAL LETTER

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

800002081478--8
-02/07/97--01064--001
****122.50 ****122.50

SUBJECT: GOLDEN ORCHID² 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: DER WON LU
Name (Printed or typed)
1185 Spring Center South Blvd
Address
Altamonte Springs, FL 32714
City, State & Zip
407-788-9388
Daytime Telephone number

F. 01000000 FEB 7 1997

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

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:

GOLDEN ORCHID INC.

ARTICLE II PRINCIPAL OFFICE

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

1185 Spring Center South Blvd.,

Altamonte Springs, FL. 32714

Same as Mailing Address

ARTICLE III SHARES

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

Class: Common Stock

Par Value Per Share: Non Par Value

Number of Shares Proposed to be issued : 100

Consideration to be Received Therefor: \$1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Der Won Lu

Apt.#112, 404 Summit Ridge Place

Longwood, FL. 32779

FILED
97 FEB -7 AM 11:09
TALLAHASSEE, FLORIDA

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):

Der Won Lu

Apt.#112, 404 Summit Bridge Place,
Longwood, FL. 32779

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

4th day of February, 19 97.

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

x 

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 GOLDEN ORCHID INC.

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

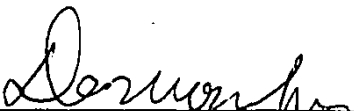
Der Won Lu

(NAME)

1185 Spring Center South Blvd.,
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Springs, FL. 32714
(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.

x 
(SIGNATURE)

Feb. 4, 1997
(DATE)

FILED
97 FEB -7 AM 11:10
TALLAHASSEE, FLORIDA