

P97000030903
TRANSMITTAL LETTER

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

900002114609--0
-03/17/97-01030--012
*****78.75 *****78.75

SUBJECT: CHINA MAX 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: BIN WEY
Name (Printed or typed)

15158 SPRINGVIEW ST

Address

TAMPA, FL 33624

City, State & Zip

(813) 223-6969

Daytime Telephone number

F. CHAMBERLAIN APR 7 1997

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

FILED
97 APR -4 PM 12:09
TALLAHASSEE, FLORIDA
DEPT. OF STATE

6490
502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1997

BIN WEY
15158 SPRINGVIEW ST
TAMPA, FL 33624

SUBJECT: CHINA MAX INC.
Ref. Number: W97000006490

FILED
97 APR -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHINA MAX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Frela Chesser
Corporate Specialist

Letter Number: 797A00014116

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:

CHINA MAX OF HARBOUR ISLAND INC.
XXXXXXXXXXXXX

ARTICLE II PRINCIPAL OFFICE

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

Place of business:

Mailing address:

424 KNIGHTS RUN AVE. FC-108
TAMPA, FL. 33602

C/O BSW ACCTG SERVICE INC.
718 SAILFISH DR.
BRANDON, FL 33511

ARTICLE III SHARES

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

7,500 @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VUN BIN WEY
15158 SPRINGVIEW ST
TAMPA, FL 33624

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SECRETARY OF STATE
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):

P

VUN BIN WEY - PRESIDENT
15158 SPRINGVIEW ST
TAMPA FL 33624

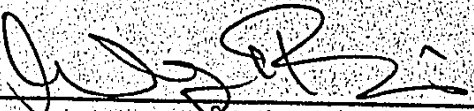
T/S

CHIN LIEN WEY - TREASURER/SECRETARY
15158 SPRINGVIEW ST
TAMPA FL 33624

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

01 day of MARCH, 19 97

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



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 CHINA MAX OFF HARBOUR ISLAND INC.

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

VUN BIN WEY

(NAME)

15158 SPRINGVIEW ST

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA FL 33624

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3/12/97
(DATE)