


P97000032454

 Greg Lee
1645 Ear 44
Wildwood, FL 34785

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 OCT 2 PM 11:31

Examiner's Initials

4/10/97

EFFECTIVE DATE

4/15/97

**ARTICLES OF INCORPORATION
OF
AMERICAN DRAGON, INC.**

FILED
CLERK OF STATE
97 APR - 7 PM 11:31

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN DRAGON, INC.

The principle place of business of this corporation shall be Wildwood, Florida, the mailing address is 1645 E. State Rd. 44, Wildwood FL 34785 and the phone number of the subscriber is 352-748-7292.

ARTICLE II.

The period of its duration is perpetual beginning April 15, 1997.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$1.00, which will be designated "common shares".

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the Shareholder. A Board of Directors, and the number of directors, may be established, increased or diminished from time to time by the By-Laws.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles is:

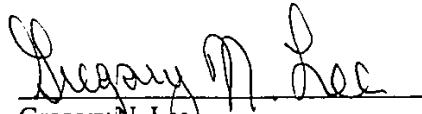
Gregory N. Lee
1645 E. State Rd. 44
Wildwood FL 34785

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws will be vested in the shareholder.

VIII. MANAGEMENT BY SHAREHOLDER

All corporate powers will be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of, the shareholder of this corporation.


Gregory N. Lee

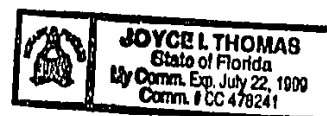
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GREGORY N. LEE, to me known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

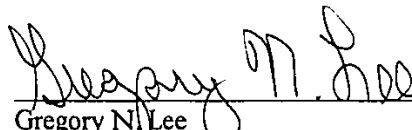
WITNESS my hand and official seal in the State and County last aforesaid, this 4th
day of April, 1997.


NOTARY PUBLIC

My Commission expires:



I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of AMERICAN DRAGON, INC., and agree to comply with the provisions of Florida Statutes.


Gregory N. Lee
1645 E. State Rd. 44
Wildwood FL 34785

97 APR -9 11:31

FILED
NOTARY PUBLIC
CLERK OF COURT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared GREGORY N. LEE to me known to be described as REGISTERED AGENT of AMERICAN DRAGON, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 4th day of APRIL, 1997.


NOTARY PUBLIC

My Commission expires:

