PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Addrass)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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# ARTICLES OF INCORPORATION

#### OF

#### WONG SONG DEVELOPMENT CORPORATION

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

## ARTICLE I

The name of the corporation is WONG SONG DEVELOPMENT CORPORATION

## **ARTICLE II**

The address of the initial registered offices of the corporation shall be 526 Southard Street, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Kirk Rynearson, a resident of the State of Florida.

#### **ARTICLE III**

The mailing address of the corporation is and the principal office of the corporation is 526 Southard Street, Key West, Florida 33040

## **ARTICLE IV**

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

#### **ARTICLE V**

The total number of shares which this corporation is authorized to issue is 5000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

## **ARTICLE VI**

The initial Board of Directors of the corporation shall consist of two (2) persons, and the name and address of the individuals who are to serve as the directors of the corporation are as follows:

Kirk Rynearson 526 Southard Street Key West, Florida 33040 Walter D. Price 339 Sombrero Beach Road Marathon, Florida 33050

# **ARTICLE VII**

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this \_\_\_\_\_\_ day of April, 1997.

Kirk Rynearson Incorporator

526 Southard Street

Key West, Florida 33040

# STATE OF FLORIDA: COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Kirk Rynearson, whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 948 day of April, 1997.

Susan M. Cardenas

Printed Name of Notary

NOTARY PUBLIC

My Commission Expires:

# **CONSENT OF REGISTERED AGENT**

I hereby certify that I, the undersigned Kirk Rynearson, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation WONG SONG DEVELOPMENT CORPORATION, and that the registered office at which I am a registered agent is 526 Southard Street, Key West, Florida 33040 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this \_\_\_\_\_\_ day of April, 1997.

Kirk Rynearson Registered Agent