

P97000055304
TRANSMITTAL LETTER

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

SUBJECT: Yung-Hur Enterprise Incorporated
(Proposed corporate name - must include suffix)

300002206123--5
-06/09/97--01145--004
****131.25 ****131.25

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: Han-Ching Richard Ching
Name (printed or typed)

4474 Drayton Lane
Address

Oviedo FL 32765
City, State & Zip

(407) 812 5141
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 4:00

FILED

Mr. R. Ching gave
Auth by phone to
Correct the name to
6/24/97
DMC

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1997

HAN-CHING RICHARD CHING
4474 DRAYTON LANE
OVIEDO, FL 32765

SUBJECT: YUNG-HUR ENTERPRISE INCORPORATED
Ref. Number: W97000013690

We have received your document for YUNG-HUR ENTERPRISE INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00031419

ARTICLES OF INCORPORATION

OF

**YUNG-HUR ENTERPRISE
INCORPORATED**

FILED

97 JUN 23 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Secretary of State

The undersigned acting a incorporator of a corporation under the Business Corporation Law of the State of Florida, adopts the following Articles of Incorporation for such corporation:

FIRST ARTICLE - NAME

The name of the corporation will be Yung-Hur Enterprise Incorporated, under the Business Corporation Law of the State of Florida.

SECOND ARTICLE - DURATION

The corporation named above will exist for the duration of perpetual existence, unless specified by the Board of Directors otherwise. The initial office and postal address will be located in: 4474 Drayton Lane, Oviedo, FL 32765.

THRID ARTICLE - STOCKS

The named corporation will initially offer one hundred (1000) shares of preferred stock with par value of \$1.00 and ten thousands (1,000,000) shares of common stock with par values of \$0.001 for the purpose of initial offering. The initial partition of these stocks will be listed in the Fifth Article with the Board of Directors. The named corporation may issue additional common stocks with majority of the Board of Directors' approval in increments of one

hundred (100) shares. With unanimous of the Board of Directors' approval, the named corporation may issue additional preferred stocks in the increment of one hundred (100) shares.

FOURTH ARTICLE - INITIAL OFFICE, REGISTERED AGENT

Initial address of the registered office will be located in 4474 Drayton Lane, Oviedo, FL 32765. Initial registered agent is Han-Ching Richard Ching. Upon written approval of the initial registered agent, the above named corporation may transfer any or all stock and/or ownership of the named corporation to another. With approval of the board of director and/or register agent, the above named corporation may change registered address anytime, providing written documentation upon demand by state of Florida or its share holder(s).

FIFTH ARTICLE - NAME AND ADDRESS OF INCORPORATOR(S)

The Initial incorporator(s) and Board of directors(s) are:

President - Han-Ching Richard Ching

4474 Drayton Lane

Oviedo, FL 32765

1000 Shares of Preferred Stocks

100,000 Share of Common Stocks

Signature: 

SIXTH ARTICLE - TYPES OF STOCKS

The named corporation above will initially offering two type of stocks: Preferred and Common. Preferred stock will have the voting power on any open or close corporation issues. Preferred stock will be paid dividends and/or interests generated by the said corporation. Common stock will NOT have the voting power on any issue except issues that is open to all share holders. Both Preferred and Common stocks may allow to gain or loss according to company proceedings. Preferred stock can also be converted to Common stock with ratio of 1 Preferred stock per 1000 Common stocks, with consensus of board of directors vice versa.

SEVENTH ARTICLE - SPECIAL PROVISIONS

This Article of Incorporation may be further expend its services or trades by filing the correct form to the State of Florida and/or meeting the requirements for performing such services or trades.

EIGHTH ARTICLE - PURPOSE OF CORPORATION

The corporation named above is organize to perform any lawful trades or services business, domestic or international, other than banking nor insurance under the State of Florida. The purpose of the above named corporation may be further specified by the Board of Directors. Board of Directors may choose to file amendment to this Article of Incorporation or addendum to the ByLaws of the above named corporation.

Han-Ching Richard Ching
4474 Drayton Lane
Oviedo, FL 32765
June 14, 1997

Florida Department of State
Sandra B. Mortham

To Florida Department of State,

I, Han-Ching Richard Ching, here by am familiar with and accept the duties
and responsibilities as registered agent for Yung-Hur Enterprise, Please
accept this written letter as my consent. /Incorporated

Sincerely,

A handwritten signature in cursive script, appearing to read 'H-C R Ching'.

Han-Ching Richard Ching

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUN 23 PM 4:07

SEC. OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATIONS, 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 Yung-Hur Enterprise Incorporated

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

Han-Ching Richard Ching

4474 Drayton Lane

Oviedo, FL 32765

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.

H. C. R. Ching

6/14/97