

P97000072611

Marina Casanova

FS11 Requestor's Name

7500 NW 41st St

Address

Stc 100,

Miami, FL 33166

City/State/Zip

Phone #

300002274603--3

-08/22/97--01057--003

*****70.00 *****70.00

Office Use Only

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

1. American Begonia Computer
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. Philip Young
(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 AUG 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marina gave permission to add INC. to the name. Also to fix Check # 2382 for \$70.00 to say please process per Philip Young on signature line. BR82197

ARTICLES OF INCORPORATION
OF

AMERICAN BEGONIA COMPUTER, INC.,

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:

AMERICAN BEGONIA COMPUTER, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

7500 NW 41 ST.
MIAMI, FLA. 33166

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TUNG YUAN WU
7500 NW 41 ST.
MIAMI, FLA. 33166

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ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

TUNG YUAN WU
PRESIDENT
7500 NW 41 ST.
MIAMI, FLA. 33166

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

19th day of August, 1997


PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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:

AMERICAN BEGONIA COMPUTER, INC.

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

TUNG YUAN WU
7500 NW 41 ST.
MIAMI, FLA. 33166

SIGNATURE

(Corporate Officer)

TITLE: President

DATE: August 19, 1997

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SECRETARY OF STATE
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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:

DATE: August 19, 1997