

P97000074/35

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 PM 3:48

SUBJECT: WICKHAM GREEN SHOPPING CENTER 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

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-08/25/97--01139--003
*****78.75 *****78.75

FROM: JUNG-LIN CHEN
Name (printed or typed)

1175 WEST NEW HAVEN AVENUE
Address

WEST MELBOURNE, FL 32904
City, State & Zip

(407) 952-2419
Daytime Telephone number

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

8-26-97
W3

ARTICLES OF INCORPORATION
OF

WICKHAM GREEN SHOPPING CENTER INC.

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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: WICKHAM GREEN SHOPPING CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

1175 WEST NEW HAVEN AVENUE, MELBOURNE, FL 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JUNG-LIN CHEN, 1175 WEST
NEW HAVEN AVENUE, MELBOURNE, FL 32904

ARTICLE V INCORPORATOR(S)

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

JUNG-LIN CHEN, 1175 WEST NEW HAVEN AVENUE, MELBOURNE, FL 32904

SHU-CHING CHEN, 1175 WEST NEW HAVEN AVENUE, MELBOURNE, FL 32904

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

20TH day of AUGUST, 19 97 .



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WICKHAM GREEN SHOPPING CENTER INC.

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

JUNG-LIN CHEN

(Name)

1175 WEST NEW HAVEN AVENUE

(P.O. Box not acceptable)

MELBOURNE, FL 32904

(City/State/Zip)

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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)