

P97000083087

FILED
97 SEP 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

USA
Re: Apollo Industries,¹ Inc.


800002291498--2
-09/12/97--01036--008
****122.50 ****122.50

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


Martin Wu
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

P. Hall
SEP 25 1997

~~697 71176~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

MARTIN WU
5100 HOWELL BRANCH RD
WINTER PARK, FL 32792

SUBJECT: APOLLO INDUSTRIES, INC.
Ref. Number: W97000021176

We have received your document for APOLLO INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00045680

**FLORIDA
ARTICLES OF INCORPORATION
OF
APOLLO INDUSTRIES USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Apollo Industries USA, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 7479 Park Springs Circle, Orlando, FL 32835 and the name of the initial Registered Agent at such address is Martin Wu. Apollo Industries USA, Inc. will have its principal office and mailing address at 7479 Park Springs Circle, Orlando, FL 32835.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Martin Wu
7479 Park Springs Circle
Orlando, FL 32835

Kuo-Hsiung Chen
7479 Park Springs Circle
Orlando, FL 32835

Wan-Tsai Shen
7479 Park Springs Circle
Orlando, FL 32835

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Martin Wu
7479 Park Springs Circle
Orlando, FL 32835

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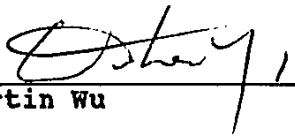
ACCEPTANCE OF REGISTERED AGENT

I, Martin Wu, having been named as Registered Agent to accept service of process of:

APOLLO INDUSTRIES USA, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-fifth day of August, 1997.



Martin Wu

STATE OF FLORIDA
COUNTY OF Seminole

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this twenty-fifth day of August, 1997, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



(Signature of person making affidavit)

Martin Wu

(Print name of person making affidavit)



(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced