

P97000090819

TRANSMITTAL LETTER

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

200002324912--9



-10/20/97--01167--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: H. J. Chen, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Hong Che Chen  
Name (printed or typed)  
955 53rd St., E. Apt.#316  
Address  
Bradenton, FL 34208  
City, State & Zip  
941-723-1288  
Daytime Telephone Number

HONG CHE CHEN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. SUFFIX  
DATE 10-22-97  
DOC. EXAM QX

FILED  
97 OCT 20 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau OCT 22 1997

## ARTICLES OF INCORPORATION

*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:

H. J. Chen, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

5483 Factoryshops Blvd.  
Ellenton, FL 34222

### ARTICLE III SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

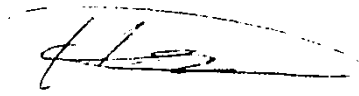
Hong Che Chen  
955 53rd St., E. Apt.#316  
Bradenton, Fl 34208

**ARTICLE V INCORPORATOR(S)**

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

Hong Che Chen      955 53rd St., E. Apt.#316  
Bradenton, FL 34208

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of October, 1997.

  
\_\_\_\_\_  
Signature

**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:

H. J. Chen , Inc.

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

Hong Che Chen  
955 53rd St., E. Apt.#316  
Bradenton, FL 34208

*Having been named as registered agent and to accept service of process for the  
above stated corporation at place designated in this certificated, 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)

*10-18-97*  
\_\_\_\_\_  
(Date)

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