

P97000103479

TRANSMITTAL LETTER

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

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-12/08/97--01118--001
****367.50 ****122.50

SHENG ^{HAW} ~~HUA~~ INTERNATIONAL INC.

SUBJECT:

(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

ADDITIONAL COPY REQUIRED

FROM:

JOHN BRIAN REES

Name (Printed or typed)

3909 SUNBEAM ROAD # 514

Address

JACKSONVILLE FLORIDA 32257

City, State & Zip

904-731-2555

Daytime Telephone number

FILED
97 DEC -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER DEC 9 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 DEC -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHENG HAU INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

3909 SUNBEAM ROAD # 514
JACKSONVILLE FL. 32257

ARTICLE III SHARES

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

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN BRIAN REES
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN BRIAN REES
3909 SUNBEAM ROAD # 514 JACKSONVILLE FL. 32257

B. J. Rees
Signature/Incorporator

Dec 5 1997
Date

(An additional article must be added if an effective date is requested.)

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

B. J. Rees
Signature/Registered Agent

Dec 5 1997
Date