

P98000019047

TRANSMITTAL LETTER

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

300002441383--0
-02/26/98--01041--009
*****78.75 *****78.75

SUBJECT: Wen Lee, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Hsueh Wen Lee
Name (printed or typed)
18106 Pecan Grove Place
Address
Lutz, FL 33549
City, State & Zip
(813) 948-7854
Daytime Telephone Number

FILED
98 FEB 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

Hsueh Lee GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change corp name to: H. Wen Lee, Inc.
DATE 2/27
DOC. EXAM BB

B. BROCK FEB 27 1998

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. Wen Lee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18106 Pecan Grove Place
Lutz, FL 33549

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:

Hsueh Wen Lee
18106 Pecan Grove Place
Lutz, FL 33549

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Hsueh Wen Lee 18106 Pecan Grove Place
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of February, 1998.

X 

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. Wen Lee, Inc.

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

Hsueh Wen Lee 18106 Pecan Grove Place
Lutz, FL 33549

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.

X *Hsueh Wen Lee*
(Signature)

X *2/18/98*
(Date)

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TALLAHASSEE, FLORIDA