

TRANSMITTAL LETTER

P980000042631

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

SUBJECT: HZ Intelligent Systems, Co.
(Proposed corporate name - must include suffix)

600002506516--4

-04/30/98--01054--008

*****78.75 *****78.75

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:

Dr. Hangi Zhuang

Name (Printed or typed)

6465 Pondapple Rd.

Address

Boca Raton, FL 33433

City, State & Zip

(561) 297-3413

Daytime Telephone number

FILED
98 MAY 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

DR. HANQI ZHUANG
6465 PONDAPPLE ROAD
BOCA RATON, FL 33433

SUBJECT: HZ INTELLIGENT SYSTEMS, CO.
Ref. Number: W98000009939

We have received your document for HZ INTELLIGENT SYSTEMS, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00024327

Dear Ms. McDuffie,

5/7/98

I act myself as a registered agent. I have
added the information to the form.

Many Thanks.

Hangi Zhuang

FILED

98 MAY 11 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

HZ Intelligent Systems, Co.

ARTICLE II PRINCIPAL OFFICE

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

6465 Pondapple Rd., Boca Raton, FL 33433

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Hangi Zhuang

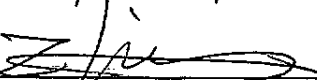
6465 Pondapple Rd., Boca Raton, FL 33433

ARTICLE V INCORPORATOR

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

Dr. Hangi Zhuang

6465 Pondapple Rd., Boca Raton, FL 33433



Signature/Incorporator

4/27/98

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


Signature/Registered Agent

5/7/98

Date

An effective Date: April 27, 1998

Specific Purpose for a "Professional Corporation": The specific Purpose for the corporation is to provide professional consulting service in the software and hardware integration of intelligent systems, especially intelligent manufacturing systems such as robots and machine tools.