

P9800004489

FILED

98 MAY 18 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ping Tang

Requestor's Name

5129 Maddox Rd.

Address

Tallahassee, FL 32303

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. High Tech Surface, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-05/18/98-01004-018  
\*\*\*\*122.50 \*\*\*\*122.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:03

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MAY 18 1998

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HIGH TECH SURFACE, INC.**

**FILED**

**98 MAY 18 AM 10:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is:

High Tech Surface, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to repair floor coverings and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$.00 par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

**ARTICLE V**

This corporation is to exist perpetually unless otherwise dissolved according to law.

## **ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is

5129 Maddox Rd.  
Tallahassee, Florida 32303

This address may be moved from time to time to any other address in the State of Florida.

## **ARTICLE VII**

The corporation shall have one Director. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

## **ARTICLE VIII**

The name and address of the initial Directors, Officers and Subscribers of this corporation is:

|                                   |                            |
|-----------------------------------|----------------------------|
| Ping Tang                         | 5129 Maddox Rd.            |
| Director, President/<br>Secretary | Tallahassee, Florida 32303 |

|                     |                            |
|---------------------|----------------------------|
| Liang Wang          | 5129 Maddox Rd.            |
| Secretary/Treasurer | Tallahassee, Florida 32303 |

## **ARTICLE IX**

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

|                                   |                            |     |
|-----------------------------------|----------------------------|-----|
| Ping Tang                         | 5129 Maddox Rd.            | 255 |
| Director, President/<br>Secretary | Tallahassee, Florida 32303 |     |

|                 |                            |     |
|-----------------|----------------------------|-----|
| Liang Wang      | 5129 Maddox Rd.            | 245 |
| Vice President/ | Tallahassee, Florida 32303 |     |

Treasurer

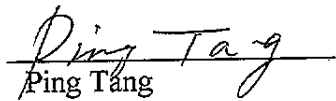
## ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

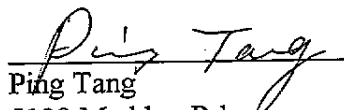
## ARTICLE XI

That the officers and directors of this corporation hereby name Ping Tang on whose address is 5129 Maddox Rd. Tallahassee, Florida 32303 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ping Tang  
5129 Maddox Rd.  
Tallahassee, Florida 32303

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

  
Ping Tang  
5129 Maddox Rd.  
Tallahassee, Florida 32303

This document has been prepared by:

Ping Tang  
5129 Maddox Rd.  
Tallahassee, Florida 32303

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