

P98000052045
TRANSMITTAL LETTER

FILED

98 JUN 10 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Kyota Management, Inc.
(Proposed corporate name - must include suffix)

700002555367--1
-06/11/98--01002--005
***122.50 ***122.50

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: Xuwei Zhao
Name (printed or typed)

2061 Cove Blvd
Address

Panama City FL 32405
City, State & Zip

850 784-8088
Daytime Telephone number

P. Hall JUN 10 1998

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Kyoto Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2061 Cove Blvd,
Panama City, FL 32405*

ARTICLE III SHARES

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

1000, (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mr. Xuwei Zhao
2061 Cove Blvd
Panama City, FL 32405*

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President, Xuwei Zhao
2061 Cove Blvd
Panama City FL 32405

V. P. LIAN FANG
2061 Cove Blvd
Panama City FL 32405

Treasure, Xuwei Zhao
same as above,

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of June, 1998.

Xuwei Zhao June 10, 1998
Signature

Lian Fang 6-10-98
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Kyota Management, Inc.

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

Xuwei Zhao

(Name)

2061 Cove Blvd

(P.O. Box not acceptable)

Panama City FL 32405

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Xuwei Zhao
(Signature)

June 10, 1998
(Date)