

P98000098157

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 18 AM 11:04

SUBJECT: KIM WAH, INC
(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

300002690459--0
-11/18/98--01047--002
*****70.00 *****70.00

From: CHEN M WONG
Name (printed or typed)

404 MARION OAKS DR
Address

Ocala FL 34473
City, State & Zip

352 624-0090
Daytime Telephone number

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

11-23
5/5

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: KIM WAH, INC.

ARTICLE II PRINCIPAL OFFICE

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

184 MARION OAKS BLVD, UNIT 2
Ocala FL 34473-6200

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 SHARES, Common Stock

PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. E. CAVANAUGH
464 SE 61 COURT
Ocala FL 34472

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ARTICLES 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):

J. E. CAVANAUGH
464 SE 61 COURT
OCALA FL 34472

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

17 day of November, 1998.



Signature

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KIM WAH, Inc

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

J. E. CAVANAUGH
(Name)

464 SE 61 COURT
(P.O. Box or Mail drop Box Not Acceptable)

Ocala FL 34472
(City/State/Zip)

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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 obligations of my position as registered agent.

J. E. Cavanaugh
(Signature)

11/17/98
(Date)