

P98000102501  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98DEC-7 AM 11:10

SUBJECT: Cheung Enterprises, Incorporated  
(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

900002705063--0  
-12/07/98--01145--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Wai K. Cheung

Name (printed or typed)

11608 Chisbury Drive

Address

Orlando, FL 32837

City, State & Zip

407-850-0452

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the Articles**

12-9-98

## 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: Cheung Enterprises, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

11608 Chisbury Drive, Orlando, FL 32837

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Wai K. Cheung  
11608 Chisbury Drive, Orlando, FL 32837

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Wai K. Cheung, 11608 Chisbury Drive, Orlando, FL 32837  
Secretary, Wai K. Cheung, 11608 Chisbury Drive, Orlando, FL 32837

### ARTICLE VI EFFECTIVE DATE

The Corporation will be effective and start operating on January 1, 1999

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Wai K. Cheung, 11608 Chisbury Drive, Orlando, FL 32837

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

2nd day of DECEMBER, 19 98.

Wai K. Cheung  
Signature

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**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: Cheung Enterprises, Incorporated

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

Wai K. Cheung

(Name)

11608 Chisbury Drive

(P.O.Box not acceptable)

Orlando, FL 32837

(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 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.*

Wai K. Cheung  
(Signature)

12-2-98  
(Date)

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