

P990000004112

Requestor's Name

Address

300002737589--9
-01/12/99--01021--005
****122.50 ****78.75

PLEASE SEND MY CORPORATION CONFIRMATION TO MY POST BOX: ☐ Use Only
P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

(If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **EFFECTIVE DATE**
2-1-99
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

FILED
99 JAN 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

B. BROCK JAN 14 1999

Examiner's Initials

FILED
99 JAN 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
New Hong Kong #168, Inc.**

EFFECTIVE DATE
2-1-99

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: New Hong Kong #168, Inc., and the principal physical address of this corporation is , 3813 University Blvd., West, Jacksonville, Florida 32216. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-636-9933.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of New Hong Kong #168, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3813 University Boulevard West, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Shou Yi Zheng, 055-82-5335.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Shou Yi Zheng	055-82-5335 5800 Barnes Road, Apt 201, Jax, FL 32216
President/Vice President/Secretary/Treasurer	100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Shou Yi Zheng 055-82-5335 5800 Barnes Road, Apt 201, Jax, FL 32216

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of New Hong Kong #168, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

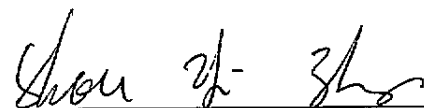
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 1, 1999.

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of New Hong Kong #168, Inc.

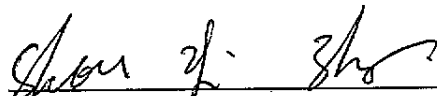
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11th day of January, 1999.



Shou Yi Zheng, President

STATE OF FLORIDA
COUNTY OF DUVAL

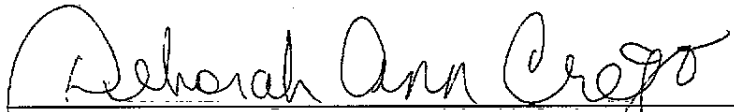
Before me, the undersigned authority, personally appeared, and produced current
Florida Drivers license as identification, as well as personally known to me, Shou
Yi Zheng, who, and after being duly sworn, deposes and says that he is the person
described as incorporator of these Articles of Incorporation, and that the
information therein contained is true and correct.



Shou Yi Zheng, President

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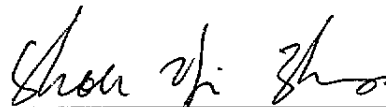
Sworn to and subscribed before me this 11th day of January, 1999.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

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



Shou Yi Zheng, President

FILED
99 JAN 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA