

TRANSMITTAL LETTER

P99000035904

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

FILED
APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

TEENGEN, Inc.

(Proposed corporate name - must include suffix)

000002843690--5
-04/19/99--01075--014
*****131.25 *****87.50

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:

TEENGEN, Inc.

Name (Printed or typed)

2435 US#19 - SUITE # 660

Address

Holiday, FL 34691

City, State & Zip

(727)-934-8596

Daytime Telephone number

F. CHESSEN

APR 20 1999

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

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:

TEENGEN, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2435 US 19, Holiday, FL 34691
SUITE 660*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RICHARD WARREN
2435 US 19
SUITE 660
Holiday, FL 34691*

FILED
99 APR 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

CHON NGUYEN, 8105 MONTACK COURT, NEWPORT RICHEY, FL. 34655


THIN NGUYEN, 8105 MONTACK COURT, NEWPORT RICHEY, FL. 34655


RICHARD WARREN, 1324 7 SPRINGS BLVD, #200, NEWPORT RICHEY, FL. 34655


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

14 day of APRIL, 1999

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

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:

TEENGEN, Inc.

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


RICHARD WARREN
(NAME)

2435 US # 19, SUITE 660
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLIDAY, FL. 34691
(CITY/STATE/ZIP)

FILED
99 APR 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

4-14-1999
(DATE)