

P99000060146

TRANSMITTAL LETTER

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

SUBJECT: ASIAN EAGLE, INC.
(Proposed corporate name - must include suffix)

200002919752--D
-06/30/99--01064--002
*****78.75 *****78.75

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

FILED
99 JUN 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: ALINA ZHANG
Name (printed or typed)

10041 W. HILLSBOROUGH AVE.
Address

TAMPA, FL 33615
City, State & Zip

(941) 647-3417 or 813-884-9259
Daytime Telephone number

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

B. BROOK JUL 6 1999

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.

FILED
JUN 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASIAN EAGLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10041 W. HILLSBOROUGH AVE.,

TAMPA, FL 33615

ARTICLE III SHARES

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

TEN THOUSAND (10,000) SHARES OF COMMON STOCK
WITH PAR VALUE ONE DOLLAR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALINA ZHANG

10041 W. HILLSBOROUGH AVE.,

TAMPA, FL 33615

ARTICLE V INCORPORATOR(S)

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

ALINA ZHANG
10041 W. HILLSBOROUGH AVE.,
TAMPA, FL 33615

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

15TH day of JUNE, 1999

Alina Zhang

Signature

Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

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: ASIAN EAGLE, INC.

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

ALINA ZHANG
(Name)

10041 W. HILLSBOROUGH AVE.
(P.O. Box not acceptable)

TAMPA, FL 33615
(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.

Alina Zhang
(Signature)

6/15/99.
(Date)