

Charter Number Only

8/25/99  
9900076727

Phillip Guo, PA

Requestor's Name

1001 N. federal Hwy. #319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

(954) 456-0666

VALIDATION ONLY

700002971767--8

-08/27/99--01007--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

New Ling's Corporation



Empire Toll Free: 1-800-432-3028

FILED

99 AUG 27 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED  
99 AUG 27 AM 9:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW LING'S CORPORATION

ARTICLE I  
NAME

The name of this Corporation is NEW LING'S CORPORATION

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 100.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 15292 S W 171 STREET, MIAMI, FL 33187; and the name of the initial registered agent at that address is KIN BOR LING.

ARTICLE V  
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

KIN BOR LING  
15292 S W 171 STREET  
MIAMI, FL 33187

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is KIN BOR LING, the address is 15292 S W 171 STREET, MIAMI, FL 33187.

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TALLAHASSEE FLORIDA

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
15292 S W 171 STREET, MIAMI, FL 33187.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 25, 1999.

  
KIN BOR LING, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
KIN BOR LING, Agent

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KIN BOR LING, Agent

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