

TRANSMITTAL LETTER

P99000084074

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

FILED
99 SEP 20 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002990612--8
-09/20/99--01049--006
*****78.75 *****78.75

SUBJECT: SHUN AN ZHANG INC.,
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: SHUN AN ZHANG
Name (printed or typed)

2 LIVE OAK LANE
Address

PALM COAST, FL 32137
City, State & Zip

(904) 446-5868
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

SHUN AN ZHANG INC.,

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: SHUN AN ZHANG INC.,

ARTICLE II PRINCIPAL OFFICE

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

2 LIVE OAK LANE, PALM COAST, FL 32137

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHUN AN ZHANG, 2 LIVE OAK LANE, PALM COAST, FL 32137

ARTICLE V INCORPORATOR(S)

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

SHUN AN ZHANG, 2 LIVE OAK LANE, PALM COAST, FL 32137

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

15TH day of SEPTEMBER, 19 99.

Shun An 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: SHUN AN ZHANG INC.,

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

SHUN AN ZHANG

(Name)

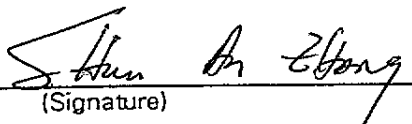
2 LIVE OAK LANE

(P.O. Box not acceptable)

PALM COAST, FL 32137

(City/State/Zip)

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)