

TRANSMITTAL LETTER

P9900103182

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

SUBJECT: ASIAN AMERICAN TRADERS CORPORATION

(Proposed corporate name - must include suffix)

RECEIVED
99 NOV 29 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Rosalina E. Baitan
Name (Printed or typed)

2445 SYLVAN CHASE
Address

ORANGE PARK, FLORIDA 32073
City, State & Zip

904-269 4375
Daytime Telephone number

EFFECTIVE DATE

11/1/00

900003055549--5
-11/29/99-01127-001
*****78.75 *****78.75

APPROVED
AND
FILED
99 NOV 29 PM 2:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

5 T. SMITH NOV 29 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASIAN AMERICAN TRADERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2445 SYLVAN CHASE
ORANGE PARK, FLORIDA 32073
U.S.A.

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROSALINA E. BAITAN
2445 SYLVAN CHASE
ORANGE PARK, FLORIDA 32073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROSALINA E BAITAN 2445 SYLVAN CHASE, ORANGE PARK, FLORIDA
CHRISTINE B. JONES
RONALD V. BAITAN

Rosalina E Baitan

Signature/Incorporator

Nov. 29, 1999

Date

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

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

Rosalina E Baitan

Signature/Registered Agent

Nov. 29, 1999

Date

EFFECTIVE DATE

1/1/00

EFFECTIVE DATE : JAN, 1, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 NOV 29 PM 2:29

APPROVED
AND
FILED