

P98000003940

TRANSMITTAL LETTER

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

SUBJECT: ACHAN CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

000002387550--1

01/12/98--01142--007

\*\*\*122.50 \*\*\*122.50

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:

ACHAN LAI-FANG

Name (printed or typed)

209 NW 44TH AVENUE

Address

PLANTATION, FL 33317

City, State & Zip

(954) 587-7690

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JAN 12 AM 9:03  
FILED

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

CB  
1-14-98

## 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:

ACHAN CONSTRUCTION, INC

### ARTICLE II PRINCIPAL OFFICE

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

209 NW 44TH AVENUE  
PLANTATION, FL 33317

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ACHAN LAI-FANG  
209 NW 44TH AVENUE  
PLANTATION, FL 33317

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TALLAHASSEE, FLORIDA

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**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):

ACHAN LAI-FANG  
209 NW 44TH AVENUE  
PLANTATION, FL 33317

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

8TH day of JANUARY, 19 98

*Achan Lai Fang*

ACHAN LAI-FANG: Signature  
PRESIDENT.

Signature

Signature

**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: ACHAN CONSTRUCTION, INC.

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

ACHAN LAI-FANG  
(NAME)  
209 NW 44TH AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
PLANTATION, FL 33317  
(CITY/STATE/ZIP)

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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.*

*Achan Lai Fang*  
ACHAN LAI-FANG: (SIGNATURE)

*1/8/98*  
(DATE)