

(((H140002117963)))



H140002117963ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORP USA

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (786) 409-5946

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	
mail.	Address:	

# FLORIDA PROFIT/NON PROFIT CORPORATION KAM YICK LEATHER INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

80550

Electronic Filing Menu

Corporate Filing Menu

Help OFF

2000 TO TO

00

## ARTICLES OF INCORPORATION

, H14000311796

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Kam Yick Leather Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (1000) shares, all of one class. for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be: 3121 Peachtree Circle Davie, FL 33328

6. Initial Board of Directors:

The corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME Keith Mak

**ADDRESS** 

3121 Peachtree Circle

Davie, FL 33328

Ken Lam

3121 Peachtree Circle Davic, FL 33328

prepared by: Steven S. Lindenbaum, C.P.A., P.A. Certified Public Accountant 541 6 State Rd 7. Suite 9 Margate, FL 33068 954-978-5981

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

Keith Mak

3121 Peachtree Circle Davie, FL 33328

 Initial Registered Agent & Office: Keith Mak
3121 Peachtree Circle Davie, FL 33328

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Keith Mak - 500 hundred shares Ken Lam - 500 hundred shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the \_\_\_\_\_ day of August 2014.

Incorporator

Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Kam Yick Leather Inc. in the Articles of Incorporation at City of Davie, FL, County of Broward, State of Florida has named Keith Mak, located 3121 Peachtree Circle, Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Вy

Signature Registered Agent

1020001 12:31 4102/60/60