

Charter Number Only

VALIDATION ONLY

**300003090053**

Requestor's Name Phillip Guo, P.A.  
Address 1001 N. Federal HWY #319  
Hallandale FL 33009  
City State ZIP Phone 0666B

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-01/06/00--01013--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Lucy Bell & Co.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
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☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
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☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 6, 2000

EMPIRE

MIAMI, FL 33334

SUBJECT: LUCY BELL & CO.  
Ref. Number: W00000000440

We have received your document for LUCY BELL & CO.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE REMOVE THE "&" FROM CORP. NAME ARE ADD A ADDITIONAL SUFFIX WITH THE WORD COMPANY SPELLED OUT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 500A00000671

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 11 AM 9:56

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ARTICLES OF INCORPORATION

OF

LUCY BELL & CO., INC.

ARTICLE I  
NAME

The name of this Corporation is LUCY BELL & CO., INC.

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 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 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334; and the name of the initial registered agent at that address is BELL LAM.

ARTICLE V  
DIRECTORS

This Corporation shall have TWO DIRECTORS 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 are

BELL LAM  
884 E. OAKLAND PARK BLVD.  
OAKLAND PARK, FL 33334

QIU RONG LIN  
884 E. OAKLAND PARK BLVD.  
OAKLAND PARK, FL 33334

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is BELL LAM,

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TALLAHASSEE FLORIDA

the address is 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334.

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334.

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 January 4, 2000.

Bell Lam  
BELL LAM, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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

Bell Lam  
BELL LAM, Agent

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