

# P000000005335

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000002591 6)))

**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) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 JAN 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FAC CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

## **ARTICLES OF INCORPORATION**

of

### **FAC CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

#### ***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is FAC CONSULTING, INC. which is located at 10361 185<sup>th</sup> Street South, Boca Raton, Fl 33498.

#### ***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Sam Chung Hsu  
10361 185<sup>th</sup> Street South  
Boca Raton, Fl 33498

FILED  
00 JAN 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Sam Chung Hsu  
10361 185<sup>th</sup> Street South  
Boca Raton, Fl 33498

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follows:

Sam Chung Hsu  
10361 185<sup>th</sup> Street South  
Boca Raton, Fl 33498

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of JANUARY, 2000.

  
Sam Chung Hsu

STATE OF FLORIDA )

SS

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me by Sam Chung Hsu this 14<sup>th</sup> day of January, 2000.

  
Notary Public  
State of Florida at Large

My Commission Expires:



YUEN J. LIU CHAO  
COMMISSION # CC61322  
EXPIRES JAN 12, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
FAC CONSULTING, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First — The FAC CONSULTING, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 10361 185<sup>th</sup> Street South, Boca Raton, Fl 33498 has named Sam Chung Hsu, located at 10361 185<sup>th</sup> Street South, Boca Raton, Fl 33498, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

  
Sam Chung Hsu  
Registered Agent

**FILED**  
00 JAN 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA