

## 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.

(((H00000010210 3)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

TIK & SAVE, INC.

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

## ARTICLES OF INCORPORATION

OF

#### TIK & SAVE, INC.

### **ARTICLE I - NAME**

The name of this corporation is: Tik & Save, Inc.

## ARTICLE II- PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$10.00 each.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8860 N.W. 24th Terrace, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Hye Young Hong Choi as its agent to accept service of process within this state.

## ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 8860 N.W. 24th Terrace Miami, Florida 33172

H00000010210

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR -6 AM 8: 0.5

## **ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial directors of this corporation are:

#### <u>NAME</u>

#### **ADDRESS**

Hye Young Hong Choi

8860 N.W. 24th Terrace Miami, FL 33172

### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is: Hye Young Hong Choi, 8860 N.W. 24th Terrace, Miami, Florida 33172.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Tik & Save, Inc. this 6th day of March, 2000.

H00000010210 SUBSCRIBER

# H00000010210

## **ACKNOWLEDGMENT**

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.

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

H00000010210