

P000000034948

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

SUBJECT: FLORIDA UNIVERSITY OF MANAGEMENT, INC.  
(Proposed corporate name - must include suffix)

100003193891--2

-04/03/00--01124--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RAYMOND Y. LAU  
Name (Printed or typed)

140 46 JENNIFER TERRACE  
Address

LARGO, FL. 33774  
City, State & Zip

727-595-9714  
Daytime Telephone number

EFFECTIVE DATE  
3-27-00

00 APR -3 AM 9:41  
STATE  
TALLAHASSEE, FLORIDA

FILED

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

C.C.  
4-6-00

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA UNIVERSITY OF MANAGEMENT, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation, under the Florida Business Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation is:

FLORIDA UNIVERSITY OF MANAGEMENT, INC.

**ARTICLE II. ADDRESS**

The mailing address of the Corporation is:

14046 Jennifer Terrace  
Largo, Florida 33774

**ARTICLE III. PURPOSE**

The Corporation is organized to engage in providing professional education in business and management, international exchange of scholars, and any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The capital stock of the Corporation shall be Two Hundred Thousand (200,000) shares of \$0.001 par share common stock (the "Common Stock").

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 14046 Jennifer Terrace, Largo, Florida, 33774, and the name of the Corporation's initial registered agent at the address is Raymond Y. Lau.

**EFFECTIVE DATE**  
**3-27-00**

**FILED**  
**00 APR -3 AM 9:42**  
**STATE OF FLORIDA**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VI. BORAD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but shall never be less than three (3) nor more than eight (8). The current members of the Board of Directors are:

Wilton C. Chau, 456 Sai Yeung Choi Street North, 3/F, Kowloon, Hong Kong

Raymond Y. Lau, 14046 Jennifer terrace, Largo, Florida 33774, USA

Jeffrey T. Wong, 10 Robinson Road, Tower 4, Apt. 18A, Hong Kong

## **ARTICLE VII. BYLAWS**

The power to adopt, alter, or amend bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

## **ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

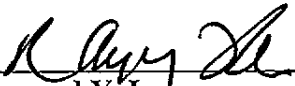
## **ARTICLE IX. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation shall commence on March 27<sup>th</sup>, 2000.

## **ARTICLE X. INCORPORATOR**

The name and address of the Incorporator is Raymond Y. Lau, 14046 Jennifer Terrace, Largo, Florida 33774.

IN WITNESS WHEREOF, I have here unto set my hand and seal this March 31, 2000.

  
\_\_\_\_\_  
Raymond Y. Lau  
Incorporator

3/31/2000  
Date

STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify that before me, the undersigned authority this day personally appeared Raymond Y. Lau to me known and known by me to be the person described in and who subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed and that he did not take an oath.

WITNESS my hand and seal at Largo, Florida, this 31st day of March, 2000.

  
Clara McKnight  
Notary Public



Clara McKnight  
Commission # CC 851634  
Expires Aug. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

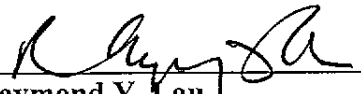
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERING OFFICE  
AND REGISTERED AGENT (RESIDENT AGENT)**

Pursant to applicable Florida Statutes, the following is submitted:

Florida University of Management, Inc. desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 14046 Jennifer Terrace, Largo, Florida 33774 has named Raymond Y. Lau as its registered agent and resident agent.

**ACKNOWLEDGEMENT**

Having been named as registered agent for the above stated Corporation as 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 provision 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.

  
\_\_\_\_\_  
Raymond Y. Lau  
Registered Agent

3/31/2000  
Date

FILED  
00 APR -3 AM 9:42  
STATE  
TALLAHASSEE, FLORIDA