

TRANSMITTAL LETTER

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

FILED
00 MAY 17 PM 2:22
TALLAHASSEE, FLORIDA

SUBJECT: T & K, Incorporated

(Proposed corporate name - must include suffix)

600003240666--6

-05/05/00--01043--016

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

From: Keith Chan Ngo

Name (printed or typed)

4501 Beagle Street

Address

Orlando, FL 32818

City, State & Zip

407-292-5615

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

789,3540,3551,3550
m/c - 12158

D. BROWN MAY 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2000

KEITH CHAN NGO
4501 BEAGLE STREET
ORLANDO, FL 32818

SUBJECT: T & K, INCORPORATED
Ref. Number: W00000012158

We have received your document for T & K, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00025802

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

TAN + Keith

The name of the corporation shall be: T & K, Incorporated

ARTICLE II PURPOSE

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by operation of laws.

ARTICLE IV PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 4501 Beagle Street, Orlando, FL 32818. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE V DIRECTORS

This corporation initially shall have Two (2) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

ARTICLE VI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock at no par value

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Keith Chan Ngo
4501 Beagle Street, Orlando, FL 32818

ARTICLE VIII INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Keith Chan Ngo, 4501 Beagle Street, Orlando, FL 32818
Vice President, Tan Hong Le, 1334 Carlson Drive, Orlando, FL 32804

ARTICLE IX INITIAL DIRECTORS

Directors

Addresses

Keith Chan Ngo
Tan Hong Le

4501 Beagle Street, Orlando, FL 32818
1334 Carlson Drive, Orlando, FL 32804

ARTICLE X AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the shares entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

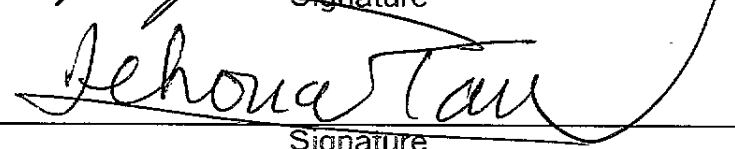
ARTICLE XII INCORPORATOR

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

Keith Chan Ngo, 4501 Beagle Street, Orlando, FL 32818
Tan Hong Le, 1334 Carlson Drive, Orlando, FL 32804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of April, 2000.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Tan & Keith  *Lehua Tan* 

1. The name of the corporation is: T&K, Incorporated

2. The name and address of the registered agent and office is:

Keith Chan Ngo

(Name)

4501 Beagle Street

(P.O.Box not acceptable)

Orlando, FL 32818

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 provisions 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.


(Signature)

04/23/2000
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314