

P00000106506  
TRANSMITTAL LETTER

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

600003461356--6  
-11/13/00--01071--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tai Kong Investments, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

From: Brian Liang

Name (printed or typed)

2462 Bond Avenue

Address

Clearwater, FL 33759

City, State & Zip

407-898-7144

Daytime Telephone Number

FILED  
00 NOV 13 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gy 11/15

## 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

The name of the corporation shall be: Tai Kong Investments, 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: 2462 Bond Avenue, Clearwater, FL 33759. 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 one (1) 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: Brian Liang  
2462 Bond Avenue, Clearwater, FL 33759

### ARTICLE VIII INITIAL CORPORATE OFFICERS

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

President, Hing Kong, 2462 Bond Avenue, Clearwater, FL 33759

### ARTICLE IX INITIAL DIRECTORS

#### Directors

#### Addresses

Hing Kong

2462 Bond Avenue, Clearwater, FL 33759

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SECRETARY OF STATE

#### **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:

Brian Liang, 2462 Bond Avenue, Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
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.

1. The name of the corporation is: Tai Kong Investments, Incorporated

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

Brian Liang

(Name)

2462 Bond Avenue

(P.O.Box not acceptable)

Clearwater, FL 33759

(City/State/Zip)

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STATE

*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)

11/09/2000  
(Date)

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