

P01000003701

TRANSMITTAL LETTER

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

400003526014--6  
-01/05/01--01098--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LUU YACHT REFINISHING, INC.  
(Proposed corporate name - must include suffix)

**EFFECTIVE DATE**  
01-01-01

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: TUNG T. LUU  
Name (Printed or typed)  
2150 SW 23 TERRACE  
Address  
FT. LAUDERDALE, FL 33312  
City, State & Zip  
(954) 614-2690  
Daytime Telephone number

FILED  
01 JAN -5 PM 1:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. E. Bunch JAN 10 2001

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

**ARTICLES OF INCORPORATION**

FILED

01 JAN -5 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

LUU YACHT REFINISHING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1915 SW 21 AVENUE  
FT. LAUDERDALE, FL 33312

**RECEIVED DATE**  
01-01-01

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

TUNG T. LUU  
2150 SW 23 TERRACE  
FT. LAUDERDALE, FL 33312

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TUNG T. LUU  
2150 SW 23 TERRACE  
FT. LAUDERDALE, FL 33312

**ARTICLE VI EFFECTIVE DATE**

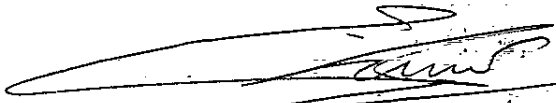
The effective date of the incorporation is:

JANUARY 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JANUARY, ~~19~~ 2001.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LUU YACHT REFINISHING, INC.

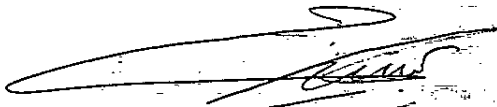
2. The name and address of the registered agent and office is:

TUNG T. LUU  
(NAME)  
2150 SW 23 TERRACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
FT. LAUDERDALE, FL 33312  
(CITY/STATE/ZIP)

01 JAN -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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)

JANUARY 1, 2001

(DATE)