

FD1000043071

4-27-01

PHILIP GUO

Requestor's Name

3111 STERLING RD

Address

FT. LAUDERDALE 33212

City

State

ZIP

Phone

(954) 456-0666

INFORMATION ONLY

01 APR 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION(S) NAME

LY & GILL CORPORATION

2001 APR 30 AM 9:30
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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-04/30/01--01032--017
*****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

LIU & QIU CORPORATION

ARTICLE I

NAME

The name of this Corporation is LIU & QIU CORPORATION

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV

REGISTERED AGENT

The street address of the initial registered office of this Corporation is 512 N. 56th Avenue, Hollywood, FL 33021; and the name of the initial registered agent at that address is FRANK P. LIU.

ARTICLE V

DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

FRANK P. LIU

512 N. 56th Avenue, Hollywood, FL 33021

YUE RU QIU

512 N. 56th Avenue, Hollywood, FL 33021

ARTICLE VI

INCORPORATOR

The name of the incorporator of this Corporation is FRANK P. LIU, the address is 512 N. 56th Avenue, Hollywood, FL 33021.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 512 N. 56th Avenue, Hollywood, FL 33021.

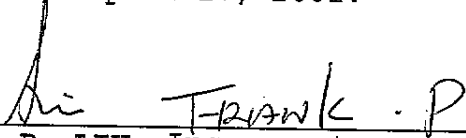
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

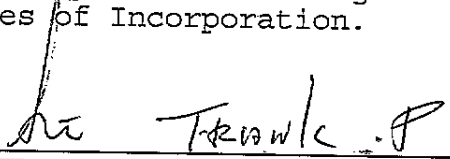
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 27, 2001.


FRANK P. LIU, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


FRANK P. LIU, Agent

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