**TRANSMITTAL LETTER**

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APPROVED AND FILED
01 DEC -6 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Lucky Lady II
(Proposed corporate name - must include suffix)

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: HUE KIM NGUYEN
Name (Printed or typed)

604 CAMELLIA AVE
Address

PANAMACITY FL 32404
City, State & Zip

(850) 233-0789
Daytime Telephone number

000004712310--4
-12/07/01--01002--003
****157.50 ****78.75

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

12/6

ARTICLE OF INCORPORATION
OF
LUCKY LADY II, INC.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST:

The name of the corporation is Lucky Lady II, Inc.

SECOND:

The principal place of business of this corporation shall be 3014 E. 1st Court. Panama City, Florida 32401 and the mailing address of the corporation shall be the same.

THIRD:

The period of duration of the corporation is the perpetual.

FOURTH:

The purpose or purposes for which the corporation is organized are to engage in ay activity or business permitted under the law of the United States and of this state.

FIFTH:

This corporation is authorized to issue one thousand (1000) share of the One Dollar ($1.00) pars value common stock.

SIXTH:

Except as otherwise provided by law, the entire voting power for the Election of directors and for all other purposed shall be vested exclusively in the holder of the outstanding common shares.

SEVENTH:

Every shareholder, upon the sale for cash of the new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others.

EIGHT:

The street address of the principal office and initial registered office of this corporation is 3014 E. 1st Court. Panama City, Fl 32401, and the name of the initial registered agent of this corporation at that address is Hue Thi Nguyen

NINTH:

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and address of the initial directors of this corporation is as follows:

Phu Steve Nguyen
3014 E. 1st Court
Panama City, FL 32401

Hue T. Nguyen
604 Camellia Ave.
Panama City, FL 32404

TENTH:

The names and address of the person signing these articles are:

Hue Kim T. Nguyen
604 Camellia Ave.
Panama City, FL 32401

ELEVENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

TWELFTH:

Share of capital stock shall be issued initially to the following persons.

Phu Steve Nguyen
3014 E. 1st Court
Panama City, Fl 32401

Hue Kim T. Nguyen
604 Camellia Ave.
Panama City, Fl 32404

Shares held by the initial shareholder listed above might not be resold or otherwise transferred to other persons unless such shares are list offered to he remaining shareholders or to this corporation. The price and terms at which and the time within which, such shares may be offered and sold shall be further specified by written agreement among the entire shareholder of this corporation.

THIRTEENTH:

At each such election for directors every shareholder entitle to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

FOURTEENTH:

Special meetings of shareholder may be called by a majority of the outstanding shares.

FIFTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, and fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

SIXTEENTH:

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors

SEVENTEENTH:

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

EIGHTEENTH:

The Directors of this corporation may take action by written consent, as provided by law.

NINETEENTH:

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

TWENTIETH:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed this Article of Incorporation on this __________ of ____________________ 2001

HUE KIM NGUYEN
Sign and Print name of Inc.

State of Florida
County of Bay

BEFORE ME this undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, known to me the person who executed the foregoing, and Acknowledged that she executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this day______of ________________2001.

I hereby am familiar with and accept
The duties and responsibilities as
Registered Agent.

HUE KIM NGUYEN
Sign and print name of notary

Personally known__________
Or Produced Identification___
Type of I.D____________________

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