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J. SMITH JAN 14 2003

TRANSMITTAL LETTER

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

SUBJECT: LM & JJC VENTURE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CHUN-TE WU, ESQ.

Name (Printed or typed)

2114 HILLCREST STREET, SUITE A

Address

ORLANDO, FL 32803

City, State & Zip

(407) 898-1800

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LM & JJC VENTURE, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 10 PM 1:19

ARTICLE I
NAME

The name of the corporation ("Corporation") is "LM & JJC VENTURE, INC."

ARTICLE II
BUSINESS AND ACTIVITIES

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

ARTICLE III
CAPITAL STOCK

The number of stock which may be issued by the Corporation is Ten thousand (10,000) shares, all of which shall be common stock, with par value \$0.01 per share. All common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is 7424 W. Highway 192, Kissimmee, Florida 34747. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any 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 of such stock (as nearly as may be done without issuance of fractional shares) at price at which is

offered to others.

ARTICLE VII

DIRECTORS

This Corporation initially shall have Five (5) directors. The number of directors may be increased or diminished from time to time by virtue of Bylaws adopted by the shareholders but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the first Board of Director, who subject to the provisions of the Articles of Incorporation, the Bylaws of the Corporation, and the laws of State of Florida, shall hold office during the first year of Corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTOR</u>	<u>ADDRESS</u>
JOHNSON YOUNG	5399 West Irlo Bronson Memorial Highway Kissimmee, Florida 34746
JULIE YOUNG	5399 West Irlo Bronson Memorial Highway Kissimmee, Florida 34746
CHUCK YOUNG	5399 West Irlo Bronson Memorial Highway Kissimmee, Florida 34746
LONG S. HSU	8320 French Oak Drive Orlando, Florida 32835
TUNG-MEI HSU	8320 French Oak Drive Orlando, Florida 32835

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 8320 French Oak Drive, Orlando, Florida 34747; and the name of the initial Registered Agent of this Corporation at that address is LONG S. HSU.

ARTICLE X

INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are:

NAME

JOHNSON YOUNG

ADDRESSES

5399 West Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

JULIE YOUNG

5399 West Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

CHUCK YOUNG

5399 West Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

LONG S. HSU

8320 French Oak Drive
Orlando, Florida 32835

TUNG-MEI HSU

8320 French Oak Drive
Orlando, Florida 32835

ARTICLE XI
BYLAWS

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

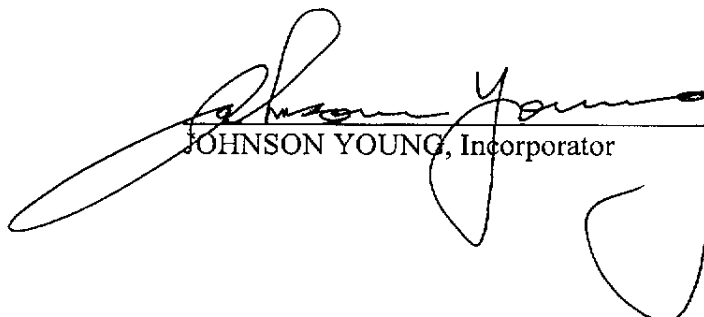
ARTICLE XII
AMENDMENT TO ARTICLES

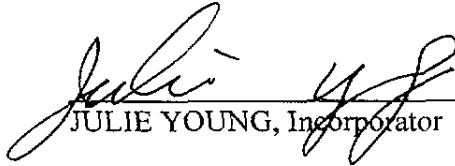
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with no less than a majority vote of the common stock.

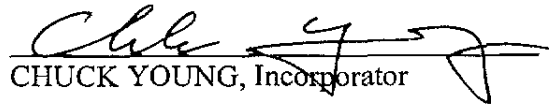
ARTICLE XIII
INDEMNIFICATION

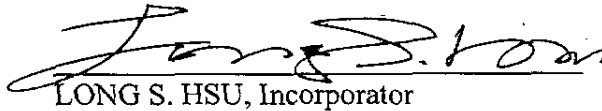
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

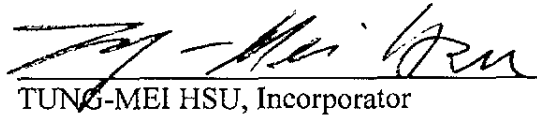
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of January, 2003.


JOHNSON YOUNG, Incorporator


JULIE YOUNG, Incorporator


CHUCK YOUNG, Incorporator


LONG S. HSU, Incorporator


TUNG-MEI HSU, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **LM & JJC VENTURE, INC.**, at the place designated in the Articles of Incorporation, 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 positions as Registered Agent pursuant to F. S. 607.0501(3).


LONG S. HSU, Registered Agent

Date: January 7, 2003

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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