https://ccfssl.dos.state.fl.us/scripts/efficovr.exe

Division of Corporations



## Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000137015 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Pax Number : (305)633-9696

APR 214 PH 6:58

# FLORIDA PROFIT CORPORATION OR P.A.

### DUC BUI ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



4

H03000137015

# ARTICLES OF INCORPORATION

OF

#### DUC BUI ENTERPRISE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:DUC BUI ENTERPRISE, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2525 E. HILLSBOROUGH AVENUE, SUITE #143, TAMPA, FL 33610.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000 137015

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DUC BUI, 2525 E. HILLSBOROUGH AVENUE, SUITE, #143, TAMPA, FL 33610.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/SEC DUC BUI

2525 E. HILLSBOROUGH AVE., STE. #143 TAMPA, FL 33610

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23RD</u> day of <u>APRIL</u>, <u>2003</u>.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H03000137015

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 POSITION AS REGISTERED AGENT.

REGISTERED AGENT

H03000137015

03 MPR 214 MH 6: 58