# P03000116929

(Rec	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	<b>⇒#</b> )
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Dor	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
		:

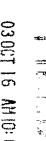




400023735754

10/16/03--01070--007 \*\*78.75

SECRETANY OF STATE



Raw Offices of

## John R. Hamel, Esquire Attornays and Counselors at Law

Reply to:

P.O. Box 320454 Tampa, Florida 33679-2454 PH. (813) 832-9975 FX (813) 839-3426

John R. Hamel, Esq.
\* Also Admitted in Georgia

Joseph W. Bonia, Esq. \*\* of Counsal \*
"" Also Admitted in West Verginia

October 14, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: L & P FL HOLDINGS, INC.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation for the above referenced corporations, together with an attorney's trust account check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please file the articles and designate the undersigned as the registered agent for the corporations. I have enclosed a self addressed stamped envelopes to return the certified copy for your convenience.

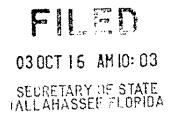
Thank you for your time and attention regarding this matter. If I may answer any questions for you, please do not hesitate to contact me at the above telephone number. I am

despectfully yours,

John R. Hamel, Esquire

enclosures

JRH/



#### ARTICLES OF INCORPORATION OF L & P FL HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: L & P FL HOLDINGS, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

The corporation is authorized to issue One Thousand (1,000) shares of "Common Stock" and shall be issued without par value and shall be sold at a consideration set by the Board of Directors.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is:

P.O. Box 320454 Tampa, FL 33679

The name and street address of the Initial Registered Agent of this Corporation is:

JOHN R. HAMEL, Esquire 3419 W. Empedrado Street Tampa, FL 33629

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of the corporation are as follows:

GUO PEI LIANG 18135 Regents Square Drive Tampa, Fl 33647

and,

LINDA LIANG 18135 Regents Square Drive Tampa, Fl 33647

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JOHN R. HAMEL, ESQUIRE P.O. Box 320454 Tampa, FL 33679

DATED: October 14, 2003

03 OCT 16 AH IO: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT OF L & P FL HOLDINGS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 3419 W. Empedrado Street, Tampa, FL 33629 has named John R. Hamel, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

JOHN R. HAMEL, Registered Agent