

P05000079567

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN - 1 P 1:00

FILED

B. WHITE JUN - 2 2005

TRANSMITTAL LETTER

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

SUBJECT: EKM LIU 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: PING CHEN
Name (Printed or typed)

700 JERSEY ST NE
Address

LAKE PLACID FL 33852
City, State & Zip

863 465 4833
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **EKMLIU INC.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**700 JERSEY ST NE
LAKE PLACID FL 33852**

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**LIU SUK MEI, PRESIDENT
700 JERSEY ST NE
LAKE PLACID FL 33852**

**SU KANG, SECRETARY
700 JERSEY ST NE
LAKE PLACID FL 33852**

**EMILY KUO, V. PRESIDENT
700 JERSEY ST NE
LAKE PLACID FL 33852-3604**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**PING CHEN
700 JERSEY ST NE
LAKE PLACID FL 33852-3604**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LIU SUK MEI
700 Jersey St NE
Lake Placid FL 33852-3604**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ping Chen
Signature/Registered Agent

5/26/05
Date

Liu Suk Mei
Signature/Incorporator

26 May 05
Date