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ALLAHACSS, FLORIDA

06 JAN 23 PM 2:58

*Lauchun Chung & Duk K Yeung,  
Inc.*

*150 Shopping Avenue  
Sarasota  
Florida 34237  
Phone: (941) 366-0508*

.....

*January 17, 2006*

*FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE  
FLORIDA 32314*

*To Whom It May Concern:*

*Please find enclosed two (2) copies of Articles of Incorporation for  
Lauchun Chung & Duk Kwong, Inc. along with a check for the required  
filing fees. Should any questions arise, please contact Lauchun Chung or  
Duk Kwong Yeung at (941) 366-0508 or Carol L. Gard at (941) 505-2145.*

*Your timely attention to this matter is appreciated.*

*Sincerely,*

*Lauchun Chung*

*Lau chun chung*

**ARTICLES OF INCORPORATION**  
**OF**  
**LAUCHUN CHUNG & DUK K YEUNG, INC.**

06 JAN 23 PM 2:58  
HALLANDALE BEACH, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation being natural persons competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this corporation shall be:

LAUCHUN CHUNG & DUK K YEUNG, INC.

**ARTICLE II – NATURE OF BUSINESS (PURPOSE)**

The general nature of the business to be engaged in is Chinese restaurant, together with all attendant activities furtherance thereof.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, cemetery company, building and loan association, fraternal benefit society, or state fair or exposition.

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## **ARTICLE II – NATURE OF BUSINESS (PURPOSE) – CONTINUED**

In connection with said business, this corporation shall have the following powers, which powers shall not be deemed to exclude those other corporate powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To conduct business in, having one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell, and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

## **ATRICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The considerations to be paid for each share shall be in money, property or services. The Board of Directors shall determine

### **ARTICLE III – CAPITAL STOCK – CONTINUED**

the reasonable value of all considerations other than money paid for such shares, and its determination, made in good faith, shall be final and conclusive as to such value.

### **ARTICLE IV – VOTING RIGHTS**

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

### **ARTICLE V – INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

### **ARTICLE VI – BEGINNING DATE AND TERM OF EXISTENCE**

The beginning date of this corporation shall be from the date of incorporation by the State of Florida, and it shall exist perpetually.

### **ARTICLE VII – ADDRESS**

The initial mailing address of the principal office of this corporation is:

150 Shopping Avenue  
Sarasota  
Florida 34237

**ARTICLE VIII – REGISTERED AGENT**

The registered agent is:

06 JAN 23 PM 2:58

Carol L. Gard  
5462 Swaying Palm  
Punta Gorda  
Florida 33992

CLAY COUNTY OF STATE  
TALLAHASSEE, FLORIDA

The Registered Agent consents to and accepts her appointment as the Registered Agent.

Carol L. Gard  
CAROL L. GARD, as  
Registered Agent

**ARTICLE IX – DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE X – INITIAL DIRECTORS AND OFFICERS**

The name and post office address of the member of the first Board of Directors and first officer are:

Name and Address

Title

LAUCHUN CHUNG  
3011 Wilkinson Road  
Sarasota  
Florida 34231

Director and  
President

**ARTICLE X – INITIAL DIRECTORS AND OFFICERS – CONTINUED**

Duk Kwong Yeung  
3011 Wilkinson Road  
Sarasota  
Florida 34231

Director and  
Vice-President

**ARTICLE XI – SUBSCRIBERS**

The name and post office address of the subscribers to these Articles of Incorporation, together with the number of shares of stock he/she agrees to take and the value of the consideration therefore are:

Name	Shares	Amount
LAUCHUN CHUNG 3011 Wilkinson Road Sarasota Florida 34231	500	\$ 500.00
DUK KWONG YEUNG 3011 Wilkinson Road Sarasota Florida 34231	500	\$ 500.00

**ARTICLE XII- BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XIII – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.  
Every amendment shall be approved by the Board of Directors, proposed by them to the

**ARTICLE XIII – AMENDMENT – CONTINUED**

Stockholders, and approved at a Stockholder's meeting by a majority vote of the stock entitle to vote thereon.

06 JAN 23 PM 2:58  
TALLAHASSEE, FLORIDA

The undersigned, being the original subscriber of the capital stock hereinbefore mentioned and for the purpose of becoming a corporation for the transaction of business under the provisions of the Laws of Florida, does make, sign, acknowledge, and file in the Office of the Secretary of the State of Florida, these Articles of Incorporation.

WITNESS my hand and seal on this 13<sup>th</sup> day of January 2006.

Lauchun chung  
LAUCHUN CHUNG

D K YEUNG  
DUK KWONG YEUNG

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned officer, duly authorized in the State of Florida at Large to administer oaths and take acknowledgements, personally appeared MICHAEL TURBEVILLE, who, to me well known or to have shown valid identification to be the person named as the Subscriber in the foregoing Articles of Incorporation of Wrap It ..., Inc., being by me first duly sworn, deposes and say that he/she intends in good faith to carry out the purposes and objectives as set forth in the foregoing proposed Articles of Incorporation.

WITNESS my hand and official seal this 13<sup>th</sup> day of January 2006.

Jamie DeToni  
NOTARY PUBLIC – State of  
Florida

My Commission Expires:



Jamie DeToni  
My Commission DD468725  
Expires Sept. 6, 2009

Lauchun Chung  
FLDLC520539579640  
Exp. 12/27/07

Duk Yeung  
FLDL Y520171564480  
Exp. 12/8/10