

PO6 000106709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

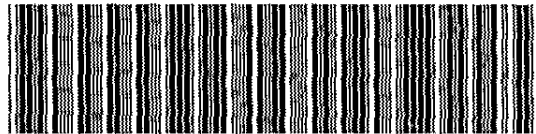
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500078363445

08/15/06--01017--021 **78.75

FILED

06 AUG 15 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 AUG 15 AM 11:29

NOT RETURNED
TO AGENCY/LEDGE
SUFFICIENCY OF FILING

J. Shivers AUG 16 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Five T's Inc

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
06 AUG 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: WL 8/15
Name Date Time

Walk-In Will Pick Up

This Document was prepared by:
J. Scott Reed, Esquire
Florida Bar No.: 0124699
SWEAT & REED, P.A.
2012 South Florida Avenue
PO Box 2866
Lakeland, Florida 33806
863/680-2222

ARTICLES OF INCORPORATION

OF

FIVE T'S, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be **FIVE T'S, INC.**
The principal place of business of the corporation shall be **3489 HILSON DRIVE, LAKELAND, FLORIDA 33813.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

OEN HOO TJIOE
3489 HILSON DRIVE
LAKELAND, FLORIDA 33813

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and their street addresses are:

FILED
06 AUG 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OEN HOO TJIOE
3489 HILSON DRIVE
LAKELAND, FLORIDA 33813

OBDULLA G. TJIOE
3489 HILSON DRIVE
LAKELAND, FLORIDA 33813

ARTICLE VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

OEN HOO TJIOE
3489 HILSON DRIVE
LAKELAND, FLORIDA 33813

ARTICLE VIII. AMENDMENT OF ARTICLES.

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 stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of August 2006.


OEN HOO TJIOE

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, OEN HOO TJIOE, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a personally known as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 14th day of August 2006.


NOTARY PUBLIC


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM
PROCESS
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **FIVE T'S, INC.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **OEN HOO TJIOE**, whose address is 3489 HILSON DRIVE, LAKELAND, FLORIDA 33813, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 14th day of August 2006.


OEN HOO TJIOE

FILED
06 AUG 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA