

FD 90000 76084

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.

(((H09000199583 3)))



H090001995833ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6381

From  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
2009 SEP 11 P 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PLAN A, INC.

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

RECEIVED SEP 11 2009

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

SEP 14 2009  
D.A. WHITE

④

H09000199583

FILED

**ARTICLES OF INCORPORATION**

2009 SEP 11 P 1:48

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PLAN A, 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: PLAN A, 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: 19901 E. COUNTRY CLUB DRIVE, SUITE 301, AVENTURA, FL 33180.

**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 is 100 shares common stock having \$1.00 par value.

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.

H09000199583

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD ABRAMSON, 318 INDIAN TRACE, #644, WESTON, FL 33326.

## ARTICLE VII

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

**PRESIDENT**

CHUN-YIH LIN

19901 E. COUNTRY CLUB DRIVE  
SUITE 301  
AVENTURA, FL 33180

**VICE PRESIDENT**

ALYCIA LIN

19901 E. COUNTRY CLUB DRIVE  
SUITE 301  
AVENTURA, FL 33180

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> DAY OF SEPTEMBER, 2009.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H09000199583

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**PLAN A, INC.**

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 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

**FILED**  
2009 SEP 11 P 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000199583