

Florida Department of State

Division of Corporations **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.

(((H13000272021 3)))



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

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION HANDXOM, INCORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

68498 M 113/3

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.cxe

EMPIRE CORP

12/11/2013 12/12/2013 22:20



December 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HANDXOM, INCORPORATION

REF: W13000068023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

PAGE 02/06

FAX Aud. #: H13000272021 Letter Number: 313A00028278

P.O BOX 6327 - Tallahassee, Florida 32314

15/15/5013 55:50 3026333666 EMPIRE CORP





ARTICLES OF INCORPORATION

OF

HANDXOM, INCORPORATED

ARTICLE I

The name of the Corporation is:

Principal Office:

HANDXOM, INCORPORATED

18441 NW 2 AVENUE MIAMI, FLORIDA 33169

ARTICLE II

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares." The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

At each election for directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice-president of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

ARTICLE V

PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices. and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: NASHID SABIR, Esq.

INITIAL REGISTERED OFFICE: 18441 NW 2 AVENUE, Suite-217

MIAMI, FLORIDA 33169

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VIII

INITIAL BOARD OF DIRECTOR(S)

The Corporation shall have three (3) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than three (3). The name(s) and address (es) of the initial directors of the Corporation are:

Name(s)	Address(es)
SAHAH BIN HE	16 Saint Micheals Court Daly City, California 94015
J. ROBERT BALTHAZAR	2800 John Coffee Court Lake Ridge, Virginia 22192
HYMAN YIYONG HUANG	16 Saint Micheals Court Daly City, California 94015

ARTICLE IX

INITIAL OFFICER(S)

The name(s) and address (es) of the initial Officers of the Corporation is (are):

SARAH BIN HE, President and Board of Directors

J. ROBERT BALTHAZAR, Vice President and Board of Directors

Hyman Huang, Executive for Technology and Manufacture and Board of Directors

ARTICLE X

SPECIAL VOTE REQUIREMENTS

The following acts of the Corporation shall not be performed without the written consent of affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

(1) amendment of the Articles of Incorporation

H13177272021

- (2) amendment of the Bylaws of the Corporation
- (3) increase of the capital stock of the Corporation
- (4) voluntary bankruptcy of the Corporation
- (5) dissolution of the Corporation
- (6) change in preemptive rights in the corporate stock
- (7) abolition of cumulative voting

ARTICLE XI

INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) executing these Articles of Incorporation is:

INCORPORATOR: SARAH BIN HE

ADDRESS:

16 Saint Micheals Court Daly City, CA 94015

SARAH BIN incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE)

Personally appeared before me, the undersigned authority, SARAH BIN HE before me the undersigned the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he/she knows the contents of said Affidavit,

Witness my hand and official seal at Miami, Florida this 🖊

Signature 654

My Commission expires

__ personally known or Affiant(s) Type of Identification

F produced ID