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15 FEB 20 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



January 28, 2015

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

Re: The Incorporation of:  
**LIU-HUNT, INC.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced matter, together with my Firm check in the amount of **\$78.75** for filing same.

Also enclosed please find a self addressed, stamped envelope for your convenience in returning the filed Articles of Incorporation and a Certificate of Incorporation to this office.

Thank you for your attention and consideration. Should you have any questions or problems with the enclosed, please do not hesitate to contact me.

Very Sincerely Yours,  
**Huddleston & Associates, P.A.**

A handwritten signature in dark ink, appearing to read 'Michael C. Huddleston', written over a horizontal line.

**Michael C. Huddleston**

MCH/adh  
enclosures  
cc: Clients

**ARTICLES OF INCORPORATION**

**OF**

**LIU-HUNT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation shall be **LIU-HUNT, INC.**

**ARTICLE II**

**ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is 748 E. International Speedway Blvd., DeLand, FL 32724.

The directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III**

**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is **Michael C. Huddleston, Esquire**, 817 W. New Ave., DeLand, FL 32720.

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TALLAHASSEE FLORIDA

**ARTICLE IV**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE V**

**CAPITAL STOCK**

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI**

**TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**DIRECTORS**

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By Laws adopted by the Stockholders.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and Post Office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<b>Tao Liu</b>	748 E. International Speedway Blvd. DeLand, FL 32724
<b>Adrienne Katharina Hunt</b>	748 E. International Speedway Blvd. DeLand, FL 32724

### **ARTICLE IX**

#### **INCORPORATORS**

The names and Post Office addresses of the Incorporator of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
<b>Tao Liu</b>	748 E. International Speedway Blvd. DeLand, FL 32724
<b>Adrienne Katharina Hunt</b>	748 E. International Speedway Blvd. DeLand, FL 32724

### **ARTICLE X**

#### **OFFICERS**

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	<b>Tao Liu</b> 748 E. International Speedway Blvd.
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DeLand, FL 32724

Vice-Pres.: **Adrienne Katharina Hunt**  
748 E. International Speedway Blvd.  
DeLand, FL 32724

Secretary: **Adrienne Katharina Hunt**  
748 E. International Speedway Blvd.  
DeLand, FL 32724

Treasurer: **Tao Liu**  
748 E. International Speedway Blvd.  
DeLand, FL 32724

#### **ARTICLE XI**

##### **BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII**

##### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XIII**

##### **MEETINGS BY CONFERENCE TELEPHONE**

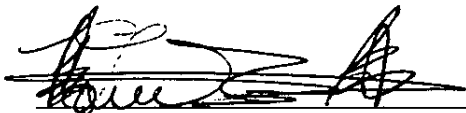
Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIV**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation, this 26<sup>th</sup> day of **January**, A.D., 2015.

  
\_\_\_\_\_  
**Tao Liu**

  
\_\_\_\_\_  
**Adrienne Katharina Hunt**

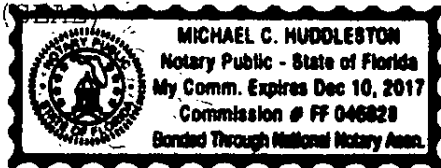
STATE OF FLORIDA     )

COUNTY OF VOLUSIA    )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Tao Liu** and **Adrienne Katharina Hunt**, both known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the state and county aforesaid, this 26<sup>th</sup> day of **January**,

A.D., 2015.



Notary Public, State of Florida  
My Commission #:  
My Commission Expires:

Printed Name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act. That **LIU-HUNT, INC.**,  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation located at 748 E. International Speedway Blvd.,  
DeLand, FL 32724 has named **Michael C. Huddleston, Esquire**, 817 W.  
New York Ave., DeLand, FL 32720, as its agent to accept service  
of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I



hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By:



**Michael C. Huddleston, Esquire**  
(Registered Agent)

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15 FEB 20 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA