

PI5000089540

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 NOV -2 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIS-59537

10/13/2015

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIAN FOOK INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MAN WA YEUNG
 Name (Printed or typed)

19284 S. GARDENIA AVE
 Address

WESTON, FL 33332
 City, State & Zip

305-9043761
 Daytime Telephone number

tinihui@aol.com
 E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2015

MAN WA YEUNG
19284 S GARDENIA AVE
WESTON, FL 33332

SUBJECT: TIAN FOOK INC.
Ref. Number: W15000069537

15 NOV -2 PM 12:13
TALLAHASSEE, FL 32314

RECEIVED

10

We have received your document for TIAN FOOK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 015A00022156

10/30/2015

To: Tim Burch, FA. Dept. of State

I, Man Wa Young, hereby

State & confirm that I have no
intention of reinstating the old

Tian Fook INC. and please releasing
the name for use now for my
new company.

Please Call me for any question
305 904 3761

Sincerely,

A handwritten signature in cursive script, appearing to read 'Man Wa Young', written over the printed name below.

Man Wa Young

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIAN FOOK INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

19284 S. gardenia Ave
Weston, FL 33332

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL
Business

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15 NOV -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MAN W YEUNG, President

Address: 19284 S. gardenia Ave, Weston, FL 33332

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Man W. YEUNG
Address: 19284 S. gardenia AVE
Weston. FL 33332

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Man W. YEUNG
Address: 19284 S. gardenia AVE.
Weston. FL 33332

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15 NOV -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

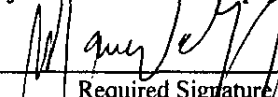
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

10-8-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10-8-15
Date