

5/10/18 fax to 850-677-6381

From 407-671-4352

5 page

Florida Department of State

Division of Corporations

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H180001472843ABC2

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To:

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

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

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

Email Address: _____

RECEIVED

2018 MAY 16 PM 3:58

FLORIDA CORPORATION
REGISTRATION
AND
RENEWAL
SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Black Tie Investors Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 16 PM 1:16

FILED

MAY 17 2018
K. PAGE

5/16/18 fax with letter of relinquishment

Electronic Filing Menu

Corporate Filing Menu

Help

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Black Tie Investors, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Black Tie Investors, Inc.

ARTICLE II
Principal Place of Business

The principal place of the business is

5840 Red Bug Lake Rd #460
Winter Springs, FL 32708

And the mailing address of the business is

5840 Red Bug Lake Rd #460
Winter Springs, FL 32708

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Teiza Wong
5840 Red Bug Lake Rd #460
Winter Springs, FL 32708

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director is:

Teiza Wong
5765 Aloma Woods Blvd
Ovviiedo, FL 32765

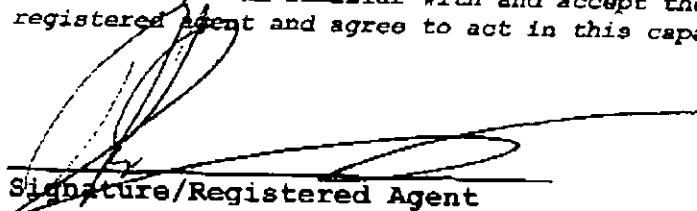
Jin Chun Chen
2401 Christammy Ct
Orlando, FFL 32835

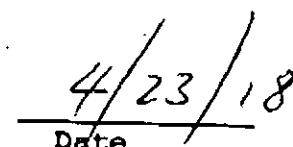
ARTICLE VIII
Incorporators

The name and address of the incorporator is:

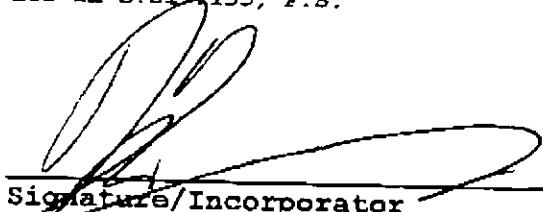
Teiza Wong
5840 Red Bug Lake Rd #460
Winter Springs, FL 32708

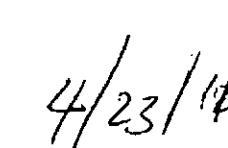
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


4/23/18
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.


Signature/Incorporator


4/23/18
Date

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

April 24, 2018

Re: Black Tie Investors, Inc.

P08000083974 originally filed 7/28/2009

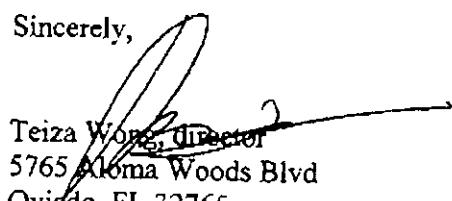
Administrative dissolved for annual report on 9/22/2017

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under P08000028046 on 4/24/08.

Thank you very much for your assistance in this matter.

Sincerely,


Teiza Wong, Director
5765 Aloma Woods Blvd
Oviedo, FL 32765



May 14, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: BLACK TIE INVESTORS INC
REF: W18000045157

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 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.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H18000147284
Letter Number: 918A00009926