

P9300005993 6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

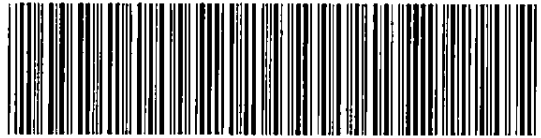
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400427531824

LAW OFFICES
PORTLEY AND SULLIVAN

2401 East Atlantic Boulevard
Pompano Beach, Florida 33062

Telephone (305) 781-7600
Telecopier-Fax (305) 941-3469

PETER A. PORTLEY, P.A.
WILLIAM F. SULLIVAN, P.A.

August 19, 1993

100000722121
08/23/93--01093--013
***122.50 ***122.50

P93000059936

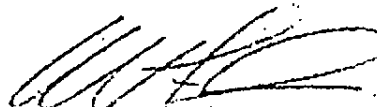
Corporate Records Area
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: E1 ENTERPRISES, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for E1 ENTERPRISES, INC., along with my check in the amount of \$122.50 to cover the filing fee. Please return a certified copy of the Articles to me at your earliest convenience.

Sincerely yours,


William F. Sullivan

WFS/

Enclosures
as stated

308/24

FILED
93 AUG 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E1 ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is E1 ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE 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 already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The initial street address in this state of the principal office of the corporation will be 2330 N.E. 31st Court, Lighthouse Point, FL 33064.

FILED
93 AUG 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is William F. Sullivan, Esquire.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of the corporation is (are):

NAME

ADDRESS

Hsiao-Yuan "Calvin" Chang

2330 N.E. 31st Court
Lighthouse Point, FL 33064

Hsiao-Wen "Joseph" Chang

2330 N.E. 31st Court
Lighthouse Point, FL 33064

ARTICLE IX-INCORPORATOR

The name and address of the person(s) signing these Articles is (are)

NAME

ADDRESS

William F. Sullivan

2401 East Atlantic Blvd., Suite 410
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber has (have) executed these Articles of Incorporation on the 19 day of August, 1993.

Sign: 

Print: William F. Sullivan

Address: 2401 East Atlantic Blvd., Suite 410
Pompano Beach, FL 33062

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William F. Sullivan, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Sworn to and subscribed before me this 19th day of August, 1993.

NOTARY PUBLIC

sign Carole K. Holmes
print CAROLE K. HOLMES
AA-754748

Personally known: / OR Produced Identification /

Type of identification produced: /



OFFICIAL NOTARY SEAL
CAROLE K. HOLMES
EX. COMM. EXP. 3/30/94

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of registered agent with the initial street address of the registered office of this corporation being 2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062.

Print: William F. Sullivan, Esquire

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William F. Sullivan, Esquire, who executed the foregoing Acceptance as Registered Agent and he/she acknowledged before me that he/she executed this Acceptance as Registered Agent.

Sworn to and subscribed before me this 19th day of August, 1993.

NOTARY PUBLIC

sign

print CAROLE K HOLMES

AA-754748

Personally known: ✓ OR Produced Identification _____

Type of identification produced: _____



OFFICIAL NOTARY SEAL
CAROLE K. HOLMES
NY COMM. EXP. 3/30/94

PLEASE READ ALL INSTRUCTIONS TO THE REINSTATEMENT FORM

APPLICATION
FOR
REINSTATEMENT

P93000059936

DOCUMENT # **P93000059936**

FILED

94 DEC 14 AM 9:13

1. Corporation Name

E1 ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 94 kw
cus

2. Mailing Address

2300 NE 31ST COURT
LIGHTHOUSE POINT FL 33064

2300 NE 31ST COURT
LIGHTHOUSE POINT FL 33064

3. If the corporation has an office in any state, use through address and state of incorporation

7. Home Mailing Address of Applicant

1290 S.W. 30TH AVE.

State, Apt. #, etc.

POMPANO BEACH, FL

City & State

33069

Country

U.S.A.

8. Home Principal Office Address of Applicant

1290 S.W. 30TH AVE.

State, Apt. #, etc.

POMPANO BEACH, FL

City & State

33069

Country

U.S.A.

4. Date of Incorporation or Organization
For the Secretary of State

08/23/1993

5. Filing Number

65-0566166

6. Certificate of Status Received

7. Addressee for a Certificate of Status

8. Name and Street Address of Each Officer and or Director (Florida non-profit corporation must list all officers and directors)

1. Title	2. Name of Officer and or Director	3. Street Address of Each Officer and or Director (Do NOT Use Post Office Box Number)	4. City and State
D	CHANG, HSIAO-YUAN	2330 NE 31ST COURT	LIGHTHOUSE POINT FL 33064
D	CHANG, HONG-MEN	2330 NE 31ST COURT	LIGHTHOUSE POINT FL 33064

8000013720
-01/06/95--01037-14
****33.75****

8. Name and Address of Current Registered Agent

SULLIVAN, WILLIAM F
2401 E ATLANTIC BLVD.
SUITE 410
POMPANO BCH. FL 33062

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number or Fictitious Address)

State, Apt. #, etc.

City

FL

10. I hereby appoint the registered agent of the above named corporation, am familiar with and accept the duties of Section 807.02(1), F.S.

Signature of Agent

Printed Name of Agent

REGISTERED AGENT MUST SIGN

Date

December 9, 1994

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ check box

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ check box

13. I hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I am an officer or director of the corporation or have knowledge to ensure that the information supplied is true and correct. I understand that I am an officer or director of the corporation and I understand the requirements of Section 807.02(1), F.S. and I understand that the information supplied with this filing is true and correct. The information included on this application is true and accurate and my signature shall have the same legal effect as if I had signed it.

SIGNATURE:

[Signature]

[Signature]

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P93000059936 (3)

65 MAR 23 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E1 ENTERPRISES, INC.

1290 S.W. 30TH AVE.
POMPANO BCH. FL 33069

1290 S.W. 30TH AVE.
POMPANO BCH. FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized 08/23/1993	3a. Date of Last Report 12/14/1994
4. FBI Number 65-0506166	Applied For Not Applied For
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.01? Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent SULLIVAN, WILLIAM F 2401 E ATLANTIC BLVD. SUITE 410 POMPANO BCH. FL 33062	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
---	---

11. I, the undersigned, in compliance with Sections 607.0802 and 607.1509, Florida Statutes, the above-named corporation certifies this statement for the purpose of changing its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent.

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN
1. NAME CHANG, HSIAD-YUAN	1. TITLE ☐ Change ☐ Add
2. STREET ADDRESS 2330 NE 31ST COURT	2. NAME
3. CITY-STATE-ZIP LIGHTHOUSE POINT FL 33064	3. STREET ADDRESS
	4. CITY-STATE-ZIP
	5. TITLE ☐ Change ☐ Add
	6. NAME
	7. STREET ADDRESS
	8. CITY-STATE-ZIP
	9. TITLE ☐ Change ☐ Add
	10. NAME
	11. STREET ADDRESS
	12. CITY-STATE-ZIP
	13. TITLE ☐ Change ☐ Add
	14. NAME
	15. STREET ADDRESS
	16. CITY-STATE-ZIP

14. I, the undersigned, certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(2)(b), Florida Statutes. I am not a shareholder, officer, or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is not on the list of officers, directors, or on an attachment with an address.

SIGNATURE: *Hsiad-Yuan Chang* 3/10/95 (305) 977-4450