# P95000003420

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUNTION 1 STSST'S -01/11/95--01085--003 +++++78.75 +++++78.75

SUBJECT:		Tat-Sam, Incorporated  (Proposed corporate name - must include suffix)			
Enclosed is a  \$70.00 Filing fee	n original and one  X \$78.75  Filing fee & certificate	\$122.50 \$131.25 Filing fee & certified copy & certified	· · · · · · · · · · · · · · · · · · ·		
	From:	Tat-Sam Cheng  Name (printed or typed)	11 AH 8: 18		
		6440 East Colonial Drive	is.		
	-	Address Orlando, Florida 32807			
	_	City, State & Zip			
		(407) 281 - 0330			
	_	Daytime Telephone Number			

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NOTE: Please provide the original and one copy of the Articles

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Tat-Sam, Incorporated



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6440 East Colonial Drive Orlando, Florida 32807

#### ARTICLE\_III\_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stocks with \$1.00 par value each.

# ARTICLE\_IV\_INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

\$at-Sam Cheng 6440 East Colonial Drive Orlando, Florida 32807

## ARTICLE\_V\_INCORPORATOR(S)

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

1. \$\forall at-Sam Cheng, 7146 Betty Street, Winter Park, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9 day of <u>Tanuary</u> , 19 <u>95</u>
- The day to least
Signature *

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Tat-Sam, Incorporated
2. The name and address of the regis	stered agent and office is:
ר	Tat-Sam Cheng
	(Name)
6440	East Colonial Drive
(P.C	D.Box not acceptable)
Oria	ndo, FL 32807
	(City/State/Zip)
Having been named as registered agent corporation at the place designated in this agent and agree to act in this capacity. relating to the proper, and complete perform obligations of my position as registered agreed. (Signature)	t and to accept service of process for the above stated is certificate, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes mance of my duties, and I am familiar with and accept the ent.