

P95000003773

RALLIS & PEREZ, P. A.

CERTIFIED PUBLIC ACCOUNTANTS

809 EAST OAK STREET
SUITE 103

KISSIMMEE, FL 34744

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 12 PM 4:20

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-13
KAN

ARTICLES OF INCORPORATION
OF
CHUTEK CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 PM 4:20

Article I -- Name

The name of the corporation is *Chutek Corporation*.

Article II -- Duration

This corporation shall exist perpetually, commencing at the time of filing these Articles with the Secretary of State of the State of Florida.

Article III -- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV -- Capital Stock

This corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares".

Article V -- Voting Rights

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI -- Preemptive Rights

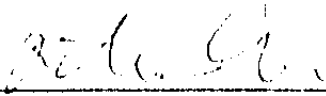
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1101 Montana Avenue, Saint Cloud, Florida 34769, and the name of the initial registered agent of this Corporation at that address is Patrick Chu. This address is the same as the Corporation's principal address (see Article XVI).

Written acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation:


Patrick Chu, Registered Agent

Article VIII -- Initial Board of Directors

This Corporation shall have ~~two~~ directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director~~s~~ of this Corporation are:

Patrick Chu
1101 Montana Avenue
Saint Cloud, Florida 34769

Article IX -- Incorporator

The name and address of the person signing these articles is:

Patrick Chu
1101 Montana Avenue
Saint Cloud, Florida 34769

Article X -- Bylaws

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

Article XI -- Calling of Special Meetings

Special meetings of Shareholders may be called by the Board of Directors of this Corporation.

Article XII -- Shareholder Quorum and Voting

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders.

Article XIII -- Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV -- Amendment

The 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.

Article XV -- Restrictions on Transfer of Stock

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set forth:


Patrick Chu	5,000 Shares
Calvin Chu	2,500 Shares
Susan Chu	2,500 Shares

Shares held by the initial shareholders may be resold with restriction.

Article XVI -- Corporation Principal Office

The Corporation's principal office is at 1101 Montana Avenue, Saint Cloud, Florida 34769. This is the same as the Corporation's initial registered office (see Article VII).

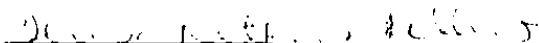
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January 1994.


Patrick Chu

Before me a notary public authorized to take acknowledgments in the State of Florida, County of ^{Osceola} ~~Osceola~~, personally appeared Patrick Chu known to me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, this 9th day of January 1995.

(SEAL)


Notary Public, State of Florida

My commission expires: Feb. 11, 1997

STATE OF FLORIDA
COUNTY OF <u>Osceola</u>
The foregoing instrument was acknowledged before me this <u>9th</u> day of <u>January</u> , 19 <u>95</u>
by <u>Patrick Chu</u>
<input type="checkbox"/> PERSONALLY KNOWN TO ME
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION
<u>Teresa Netters-Rollins</u>
Notary Public



TERESA NETHERS-ROLLINS
My Commission CC415557
Expires Feb. 11, 1997
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE**

Pursuant to the provisions of sections 605.0501 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: Chutek Corporation

2. The name and street address of the registered agent and office is:

1101 Montana Avenue

St. Cloud, Florida 34769

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE

1/4/94

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314
CR2E013(6/92)