

P96000083295  
TRANSMITTAL LETTER

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

900001958139  
-09/26/96--01074--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Liou Engineering Company  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Frank F. Liou  
Name (printed or typed)

4810 LaVista Road  
Address

Tucker, Georgia 30084  
City, State & Zip

(770)-414-0404  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -9 PM 1:12

FILED

B. REGISTER SEP 27 1996  
189,609,671  
W96-20484

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 27, 1996

**FRANK F LIU**  
**4810 LAVISTA ROAD**  
**TUCKER, GA 30084**

**SUBJECT: LIU ENGINEERING COMPANY**  
**Ref. Number: W96000020484**

We have received your document for LIU ENGINEERING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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 (904) 487-6919.

**Beth Register**  
Corporate Specialist Supervisor

**Letter Number: 996A00044500**

*Return to Ms. Register.*

*Thanks,*

*PPL*

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

LIU ENGINEERING COMPANY

### ARTICLE II PRINCIPAL OFFICE

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

4810 LAVISTA ROAD

TUCKER, GEORGIA 30084

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK FARNSHINN LIU

4219 Water Oak Lane

Tampa, FL 33624

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR :**

The name and street address of the incorporator to these Articles of Incorporation is :

FRANK F. LIOU  
2217 GUINEVERE WAY  
ATLANTA, GEORGIA 30345

The undersigned incorporator has executed these Articles of Incorporation this  
NINTH day of SEPTEMBER , 19 96 .

*Frank Jarnadim Leon*

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LIU ENGINEERING COMPANY

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

Frank Farnshinn Liou  
(NAME)

4219 Water Oak Lane  
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Tampa, FL 33624  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Frank Farnshinn Liou  
(SIGNATURE)

SEPTEMBER 8, 1996  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**