

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



**networks**

PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

**P96000094855**

ACCOUNT NO. : 072100000032

REFERENCE : 160616 7118145

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 19, 1996

ORDER TIME : 2:48 PM

ORDER NO. : 160616-005

CUSTOMER NO: 7118145

CUSTOMER: Brian Liang, Cpa  
BRIAN LIANG, CPA

1226 East Colonial Drive, #b  
Orlando, FL 32803

100002003201--0  
-11/20/96--01014--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: CHIRICO, INCORPORATED

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*Dmc 11/20/96*

**FILED**  
96 NOV 19 PM 12:21  
**RECEIVED**  
STATE OF FLORIDA  
DIVISION OF CORPORATION

## TRANSMITTAL LETTER

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

SUBJECT: Chirico, Incorporated

\_\_\_\_\_  
(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing fee  
& certificate

From: Chun Wah Ip

\_\_\_\_\_  
Name (printed or typed)

12522 Earnest Avenue

\_\_\_\_\_  
Address

Orlando, FL 32837

\_\_\_\_\_  
City, State & Zip

(407) 855-2514

\_\_\_\_\_  
Daytime Telephone Number

**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.

95 NOV 19 PM 12:21

### ARTICLE I NAME

The name of the corporation shall be: Chirico, Incorporated

TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

12522 Earnest Avenue, Orlando, FL 32837

### 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 stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Chun Wah Ip  
12522 Earnest Avenue, Orlando, FL 32837

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Chun Wah Ip, 12522 Earnest Avenue, Orlando, FL 32837

### ARTICLE VI INCORPORATOR

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

Chun Wah Ip, 12522 Earnest Avenue, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of Nov, 19 96.

Chun Wah Ip  
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: Chirico, Incorporated

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

Chun Wah Ip

(Name)

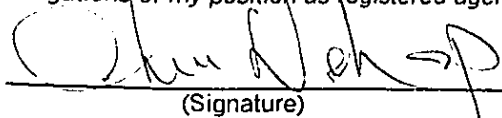
12522 Earnest Avenue

(P.O.Box not acceptable)

Orlando, Florida 32837

(City/State/Zip)

*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)

11-18-96

(Date)

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

**FILED**  
96 NOV 19 PM 12:21  
TALLAHASSEE, FLORIDA

P96000094855  
TRANSMITTAL LETTER

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

Ref: Document Number: P96000094855

SUBJECT: Chirico, Incorporated, Amendment to Articles of Incorporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Amendment to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

6000022611 16--4  
-08/08/97--01003--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: William Chan

Name (printed or typed)

1304 W. Vine Street

Address

Kissimmee,, FL 34741

City, State & Zip

(407) 933-8448

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 10 AM 10:29

RECEIVED  
97  
FILED

*Handwritten:*  
12/6 000094855  
DC  
\*Cubof 5/12  
3/5  
9-12-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1997

WILLIAM CHAN  
1304 W. VINE STREET  
KISSIMMEE, FL 34741

SUBJECT: CHIRICO, INCORPORATED  
Ref. Number: P96000094855

We have received your document for CHIRICO, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please include the corporate name in the heading of your document.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00041490

# **CHIRICO, INCORPORATED**

## **AMENDMENT TO ARTICLES OF INCORPORATION**

*The undersigned Corporate Officers, with the approval of Shareholders of all issued and outstanding shares of Common Stocks of the Corporation, for the purpose of amending the Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Amendment to Articles of Incorporation.*

### **ARTICLE II PRINCIPAL OFFICE**

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

1304 W. Vine Street, Kissimmee, FL 34741

### **ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: William Chan  
1304 W. Vine Street, Kissimmee, FL 34741

### **ARTICLE V CORPORATE OFFICERS**

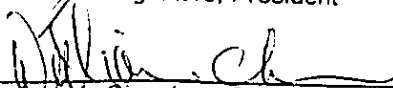
The names and addresses of the Corporate Officer of the Corporation are:

President, Raymond Lau 1304 W. Vine Street, Kissimmee, FL 34741  
Secretary, William Chan, 1304 W. Vine Street, Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Amendment to Articles of Incorporation this

3<sup>RD</sup> day of SEPTEMBER, 19 97

  
Signature, President

  
Signature, Secretary

SECRET  
TALLAHASSEE, FLORIDA

97 SEP 10 AM 10:29

RECEIVED  
FILED