

TRANSMITTAL LETTER

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

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-06/30/97--01147--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Li & Tham, 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: Sopa P. Li

Name (printed or typed)

132 Ridgewood Avenue

Address

Holly Hill, FL 32117

City, State & Zip

904-238-7410

Daytime Telephone Number

97 JUN 30 PM 3:55  
DIVISION OF STATE  
CORPORATIONS

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

7-1-97  
WB

## 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: Li & Tham, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

132 Ridgewood Avenue, Holly Hill, FL 32117

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding 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: Sopa P. Li  
132 Ridgewood Avenue, Holly Hill, FL 32117

### ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Sopa P. Li, 132 Ridgewood Avenue, Holly Hill, FL 32117

### ARTICLE VI INCORPORATOR

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

Sopa P. Li, 132 Ridgewood Avenue, Holly Hill, FL 32117

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

23 day of JUNE, 19 97.

Sopa P. Li  
Signature

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 PM 3:56

**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: Li & Tham, Incorporated

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

Sopa P. Li

(Name)

132 Ridgewood Avenue

(P.O.Box not acceptable)

Holly Hill, FL 32117

(City/State/Zip)

DIVISION OF CORPORATIONS  
97 JUN 30 PM 3:55

*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.*

Sopa P. Li

(Signature)

6/23/97

(Date)

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