

P 970000 72933
TRANSMITTAL LETTER

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

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-08/21/97--01029--008
*****78.75 *****78.75

SUBJECT: Tun Win & Sonny Ho, 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

FILED
97 AUG 21 AM 1:02
STATE DEPT OF CORP
TALLAHASSEE, FLORIDA

From: Tun Win

Name (printed or typed)

2924 Vineland Road

Address

Kissimmee, FL 34746

City, State & Zip

407-397-0111

Daytime Telephone Number

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

P. 0111-100000

AUG 22 1997

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: Tun Win & Sonny Ho, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2924 Vineland Road, Kissimmee, FL 34746

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: Tun Win
2924 Vineland Road, Kissimmee, FL 34746

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Sonny Ho, 2924 Vineland Road, Kissimmee, FL 34746

Treasurer, Tun Win, 2924 Vineland Road, Kissimmee, FL 34746

ARTICLE VI INCORPORATOR


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

Tun Win, 2924 Vineland Road, Kissimmee, FL 34746

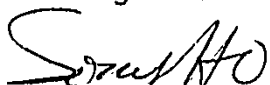
Sonny Ho, 2924 Vineland Road, Kissimmee, FL 34746

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

18th day of August, 19 97



Signature



Signature

FILED
97 AUG 21 AM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Tun Win & Sonny Ho, , Incorporated

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

Tun Win

(Name)

2924 Vineland Road

(P.O.Box not acceptable)

Kissimmee, FL 34746

(City/State/Zip)

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SECRETARY OF STATE
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.


(Signature)

08/18/97
(Date)

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