

P98000030379

TRANSMITTAL LETTER

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

900002472409--8  
-03/30/98--01097--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

SUBJECT: Lady Lake Sakura, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$70  
Filing fee

From: Ming Chiu Chen

Name (printed or typed)

323 W. Lady Lake Blvd.

Address

Lady Lake, FL 32159

City, State & Zip

352-753-7171

Daytime Telephone Number

FILED  
98 MAR 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-4/2/98

# 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: Lady Lake Sakura, Incorporated

## ARTICLE II PRINCIPAL OFFICE

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

323 W. Lady Lake Blvd. Lady Lake, FL 32159

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300,000 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: Ming Chiu Chen  
323 W. Lady Lake Blvd. Lady Lake, FL 32159

## ARTICLE V INITIAL SHAREHOLDERS & CORPORATE OFFICERS

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


President, Ming Chiu Chen, 323 W. Lady Lake Blvd. Lady Lake, FL 32159, 1000,000 shares  
Vice-President, Ming Hua Chen, 2311 Ward Avenue, Leesburg, FL 34748, 1000,000 shares  
Secretary, Paul Peter, Kernan Sr., 2311 Ward Avenue, Leesburg, FL 34748, 1000,000 shares

## ARTICLE VI INCORPORATOR

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

Ming Chiu Chen, 323 W. Lady Lake Blvd. Lady Lake, FL 32159  
Ming Hua Chen, 2311 Ward Avenue, Leesburg, FL 34748  
Paul Peter, Kernan Sr., 2311 Ward Avenue, Leesburg, FL 34748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
23rd day of March, 1998

  
\_\_\_\_\_  
Signature, Ming Chiu Chen

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98 MAR 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MING HUA CHEN

Signature, Ming Hua Chen

P. Peter Kernan

Signature, Paul Peter Kernan, Sr.

**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: Lady Lake Sakura, Incorporated

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

Ming Chiu Chen

(Name)

323 W. Lady Lake Blvd.

(P.O.Box ~~not~~ acceptable)

Lady Lake, FL 32159

(City/State/Zip)

98 MAR 30 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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.*

Ming Chiu Chen  
(Signature)

March 23, 1998  
(Date)

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