

TRANSMITTAL LETTER

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

P98000046360

800002532968--3

-05/22/98--01025--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Orlando T.H.A.D, 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: Danny Lau

Name (printed or typed)

513 N. Semoran Blvd.

Address

Orlando, FL 32807

City, State & Zip

407-273-0099

Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 12:48

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

5/21  
by  
W98-10630



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

DANNY LAU  
513 N. SEMORAN BLVD.  
ORLANDO, FL 32807

SUBJECT: ORLANDO T.H.A.D., INCORPORATED  
Ref. Number: W98000010630

We have received your document for ORLANDO T.H.A.D., INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 998A00025936

## 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: Orlando T.H.A.D, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

513 N. Semoran Blvd., Orlando, FL 32807

### 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: Danny Lau  
513 N. Semoran Blvd., Orlando, FL 32807

### ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Chi Kuen Wong, 513 N. Semoran Blvd., Orlando, FL 32807

### ARTICLE VI INITIAL SHAREHOLDERS

The initial registered shareholders of the corporation are as follows:

Chi Kuen Wong,	250 Shares	Danny Lau,	250 Shares
Hui Chan,	250 Shares	Ander Chow,	250 Shares

### ARTICLE VII INCORPORATOR

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

Danny Lau, 513 N. Semoran Blvd., Orlando, FL 32807

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

27th day of May, 19 98

Signature

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY 22 PM 12:48

**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: Orlando T.H.A.D, Incorporated

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

Danny Lau

(Name)

513 N. Semoran Blvd.

(P.O.Box not acceptable)

Orlando, FL 32807

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 12:48

*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)

5-7-98  
(Date)

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