# P99000048539

May 20, 1999

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

400002884294--2 -05/24/99--01116--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Filing of Article of Incorporation

Dear Sir/Madam:

I enclose an original Article of Incorporation and a conforming copy with a check in the amount of \$70.00 made payable to Florida Department of State for the filing fee and register agent destination fee. Please date stamp the copy and return it in the enclosed self-addressed, stamped envelope for my reference.

If you have any questions regarding this matter, please do not hesitate to call me at (407) 325-9354.

Yours truly.

Anthony Lu

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ON THE PRINCIPLE OF STATE ON SECRETARY OF STATE ON STATE O The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: T & T Orlando, Inc.

The principal place of business of this corporation shall be: 2326 Bayswater Court, Orlando, Florida 32837

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2326 Bayswater Court, Orlando, Florida 32837 and the name of the initial registered agent of this Corporation at that address is Anthony Lu. The corporation principal office and mailing address is 2326 Bayswater Court, Orlando, Florida 32837.

## ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder of officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may entitled as a matter of law.

#### ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

### ARTICLE VIII. DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Anthony Lu

2326 Bayswater Court Orlando, Florida 32837

#### ARTICLE IX. INCORPORATORS

The name and address of the incorporator signing these Articles is:

Anthony Lu

2326 Bayswater Court Orlando, Florida 3837

### ARTICLE X. AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-

Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20 day of 1999, by Anthony Lu, who is personally known to me and who did not take an oath.

CAROL D. METHVEN
MY COMMISSION # CC 660420
EXPIRES: November 1, 2001
Bonded Thru Notary Public Underwriters

NOTATRY PUBLIC:

sign: Cawl D. Methy

Print: CAROL D. METHVEN

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT Anthony Lu

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