

P99000088280



ACCOUNT NO. : 072100000032

REFERENCE : 398551 7114840

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Pugh*

ORDER DATE : October 5, 1999

ORDER TIME : 12:09 PM

ORDER NO. : 398551-005

CUSTOMER NO: 7114840

600003006356--8

CUSTOMER: Ms. Robin McCormick  
BRIAN A. BURDEN, P.A.  
BRIAN A. BURDEN, P.A.  
215 W. Vern Street  
Suite D  
Tampa, FL 33606

DOMESTIC FILING

NAME: T.T.H., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 AM 11:56

RECEIVED  
99 OCT -5 PM 3:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**T.T.H., INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -5 AM 11: 56

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be T.T.H., Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

8901 4<sup>th</sup> Street North  
St. Petersburg, Florida 33702

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a Chinese restaurant, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

**Article V**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VI**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Van K. Tang  
3885 103<sup>rd</sup> Avenue North  
Clearwater, Florida 33762

An N. Ho  
6348 43<sup>rd</sup> Avenue North  
Kenneth City, Florida 33709

#### **Article VII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article VIII**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Van K. Tang, President and Secretary  
3885 103<sup>rd</sup> Avenue North  
- Clearwater, Florida 33762

An N. Ho, Vice President and Treasurer  
6348 43<sup>rd</sup> Avenue North  
Kenneth City, Florida 33709

#### **Article IX**

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden - 1 share  
215 W. Verne St. Suite D  
Tampa, FL 3360

#### **Article X**

The duration of the corporation is to be perpetual.

**Article XI**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

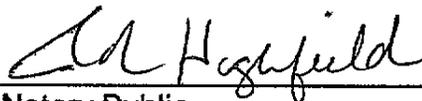
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of T.T.H., Inc. on October 4, 1999.



\_\_\_\_\_  
Brian A. Burden

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for T.T.H., Inc. on October 4, 1999.



\_\_\_\_\_  
Notary Public



ROBIN HIGHFIELD  
My Commission CC585648  
Expires Jun. 23, 2000

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -5 AM 11:56

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

T.T.H., Inc., desiring to organize under the laws of the State of Florida with its principal office at 8901 4<sup>th</sup> Street North, St. Petersburg, Florida 33702, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for T.T.H., Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

  
\_\_\_\_\_  
Brian A. Burden