

*P99000104253*

TRANSMITTAL LETTER

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

FILED  
99 NOV 29 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400003055164--8  
-11/29/98--01093--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tommy Lu, 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: Tan Lu

Name (printed or typed)

3407 S. Dale Mabry Hwy

Address

Tampa, FL 33629

City, State & Zip

813-835-4929

Daytime Telephone Number

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

D. BROWN DEC - 2 1999

# 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: Tommy Lu, Incorporated

## **ARTICLE II PRINCIPAL OFFICE**

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

3407 S. Dale Mabry Hwy, Tampa, FL 33629

## **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: Tan Lu  
3407 S. Dale Mabry Hwy, Tampa, FL 33629

## **ARTICLE V INITIAL CORPORATE OFFICERS**

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

President, Tan Lu, 3407 S. Dale Mabry Hwy, Tampa, FL 33629

## **ARTICLE VI INCORPORATOR**

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

Tan Lu, 3407 S. Dale Mabry Hwy, Tampa, FL 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8<sup>th</sup> day of November, 1999.

  
Signature

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**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: Tommy Lu, Incorporated

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

Tan Lu

(Name)

3407 S. Dale Mabry Hwy

(P.O.Box not acceptable)

Tampa, FL 33629

(City/State/Zip)

*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)

11/08/99

(Date)

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

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