

PII 000009437

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000023192 3)))



H110000231923ABCT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 27 PM 4: 41

FILED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)216-0457
Fax Number : (850)216-0460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 27 PM 4: 05

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CHINA MAX AT AUGUSTINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/27/2011 8:20 AM

ARTICLES OF INCORPORATION
of

CHINA MAX AT AUGUSTINE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
2011 JAN 27 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
CHINA MAX AT AUGUSTINE, INC.
2. The principal place of business and mailing address of this corporation shall be:
500 Prime Outlet Suite 520 St. Augustine, FL 32084
3. The purposes for which the corporation is organized are:
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 shares with no par value.**
5. The name and the street address of the initial registered agent is:
Hua Mei Chen
500 Prime Outlet Suite 520 St. Augustine, FL 32084
6. The name and the street address of the incorporator to these Articles of Incorporation is:
Hua Mei Chen
500 Prime Outlet Suite 520 St. Augustine, FL 32084

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2011.

Hua Mei Chen
Hua Mei Chen, Incorporator

H 1 1 0 0 0 0 2 3 1 9 2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:
CHINA MAX AT AUGUSTINE, INC.
- 2. The name and address of the registered agent and office is:
Hua Mei Chen
500 Prime Outlet Suite 520
St. Augustine, FL 32084

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.

Hua Mei Chen
(Signature)

01/21/2011
(Date)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 27 PM 4:41

FILED

H 1 1 0 0 0 0 2 3 1 9 2