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(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1995

THEODORE J. KLEIN
16855 NE 2ND AVENUE STE. 301
NO. MIAMI BEACH, FL 33162

SUBJECT: CHINESE RESTAURANT & FOOD SERVICE ASSOCIATION OF
SOUTH FLORIDA, INC.
Ref. Number: W95000004808

We have received your document for CHINESE RESTAURANT & FOOD SERVICE ASSOCIATION OF SOUTH FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00009676

AFFIDAVIT

State of Florida
County of Dade

I, STANLEY YU, being duly sworn, depose and say of my own personal knowledge and agree as follows:

1. I am the president of Chinese Restaurant and Food Services of South Florida, Inc., a Florida for profit corporation (the "Company").

2. The Company is filing simultaneous herewith Articles of Dissolution with the Florida Division of Corporations.

3. The Company waives all rights to reinstate within the 120 day period following the filing of Articles of Dissolution.

4. The purpose of this Affidavit is to allow Chinese Restaurant & Food Services of South Florida, Inc. to use the name and incorporate under the Florida Not For profit Corporation Act.

FURTHER AFFIANT SAYETH NOT.

Stanley Yu
STANLEY YU

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me by STANLEY YU, who appeared before me and who executed the foregoing on this 11 day of April, 1995.

Man YZ Leung
Notary Public

MAN YZ LEUNG
Print Name of Notary Public

☐ Personally known to me, or

☒ Produced identification:

DRIVERS LICENSE
Type of identification produced

affidavit\crfsa

RECEIVED
TALLAHASSEE, FLORIDA
APR 17 1995
1:59

ARTICLES OF INCORPORATION
OF
CHINESE RESTAURANT & FOOD SERVICE ASSOCIATION
OF SOUTH FLORIDA, INC.

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation pursuant to the applicable provisions of Chapter 617, Florida Not For Profit Corporation Act, for the purpose of creating a not-for-profit corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be: "CHINESE RESTAURANT & FOOD SERVICE ASSOCIATION OF SOUTH FLORIDA, INC."

SECOND: This corporation shall have a perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State, State of Florida. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed by the board of directors exclusively to public charities which would qualify under the provisions of §501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time (hereinafter referred to as the "Code").

THIRD: This corporation is organized to promote the image of Chinese cuisine, to exchange industry information among operators of Chinese restaurants and to promote social activities for the Chinese community. This corporation is further organized to operate exclusively in any other manner for such not for profit purposes as will qualify this corporation as an exempt organization under §501(c)(6) of the Code or under any corresponding provision of any subsequent federal laws.

FOURTH: This corporation shall have all the corporate powers provided under Section 617.0302, Florida Statutes, subject to the following limitations on corporate powers:

4.01 No part of the net earnings of this corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation and expenses incurred may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation; and

4.02 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office; and

4.03 This corporation shall not possess or exercise any power of authority either expressly, by interpretation, or by operation of law that will prevent it at any time from qualifying and continuing to qualify as a corporation described in §501(c)(6) of the Code and this corporation shall not engage in any activity which would cause the loss of such qualification; and

4.04 This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

FIFTH: Qualifications for membership in this Corporation shall be set forth in the by-laws.

SIXTH: The initial principal office of this corporation shall be located at 11077 N.W. 36 Avenue, Miami, Florida 33167, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SEVENTH: The registered agent of this corporation is Theodore J. Klein, Esq., whose address is 16855 N.E. 2 Avenue, Suite 301, North Miami Beach, Florida 33162.

EIGHTH: The affairs and business of the corporation shall be conducted by a board of directors consisting of the number of directors determined by the by-laws of the corporation, but this number shall not be less than three (3) directors. Actions taken by the board of directors shall be accomplished by the affirmative vote of a majority of the directors. Directors shall be elected in the manner prescribed in the by-laws of this Corporation, as in effect from time to time. Directors may be removed and vacancies on the board of directors shall be filled in the manner provided for in the by-laws.

NINTH: The affairs of this corporation shall be administered by officers duly elected by the board of directors at its first meeting following their designation as directors and thereafter at the annual meeting. Officers shall serve at the pleasure of the board of directors.

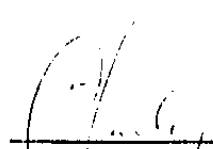
TENTH: The board of directors shall adopt by-laws of the corporation to provide for the internal control and government of the corporation and shall have the power to amend and repeal the same.

ELEVENTH: The name and address of the original subscriber to these Articles of Incorporation is Stanley Yu, whose address is 11401 S.W. 67 Avenue, Miami, Florida 33156.

TWELFTH: This corporation reserves the right to amend or

repeal any provision contained in these Articles of Incorporation, or any amendment hereto as provided for in the by-laws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on behalf of this Corporation on this 28 day of February, 1995.

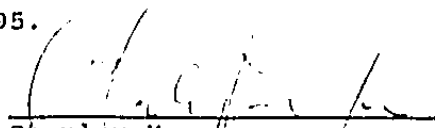

Stanley Yu

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, The following is submitted:

First, that Chinese Restaurant & Food Service Association of South Florida, Inc., desiring to organize under the laws of the State of Florida, has named Theodore J. Klein, Esquire, whose address is 16855 N.E. 2nd Avenue, Suite 301, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).

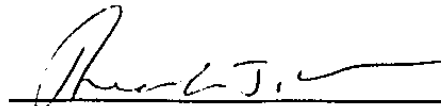
Dated: February 28, 1995.


Stanley Yu,
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, as amended and restated, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.

Dated: February 28, 1995.


Theodore J. Klein, Esq.
Registered Agent

crfsa\ai

Chinese Restaurant & Food Service Association
of South Florida, Inc.

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