

TRANSMITTAL LETTER

FILED

2000 JAN 26 PM 12:30

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000010909

SUBJECT: Stuart Buffet King, 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

100003111121--3  
-01/26/00--01056--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Brian Liang

Name (printed or typed)

2313 S.E. Federal Highway (US 1),

Address

Stuart, FL 34994

City, State & Zip

407-898-7144

Daytime Telephone Number

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

# 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: Stuart Buffet King, Incorporated

## ARTICLE II PRINCIPAL OFFICE

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

2313 S.E. Federal Highway (US 1), Stuart, FL 34994

## 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: Brian Liang  
2313 S.E. Federal Highway (US 1), Stuart,  
34994

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## ARTICLE V INITIAL CORPORATE OFFICERS

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

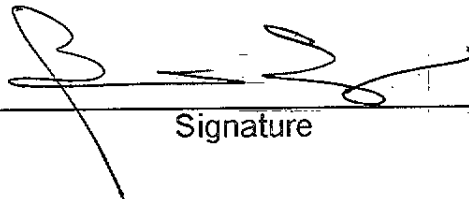
President, Xin Ping Wong, 2313 S.E. Federal Highway (US 1), Stuart, FL 34994

## ARTICLE VI INCORPORATOR

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

Brian Liang, 2313 S.E. Federal Highway (US 1), Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
10<sup>th</sup> day of January, 2000.



Signature

**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: Stuart Buffet King, Incorporated

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

Brian Liang

(Name)

2313 S.E. Federal Highway (US 1),

(P.O.Box not acceptable)

Stuart, FL 34994

(City/State/Zip)

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*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)

01/10/00  
(Date)

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