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

TRANSMITTAL LETTER

400003167274--0

-03/13/00-0116-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Big Apple Buffet, 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:

Thomas Chan

Name (printed or typed)

198 S. Semoran Blvd

Address

Orlando, FL 32807

City, State & Zip

407-898-7144

Daytime Telephone Number

FILED  
00 MAR 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gjs/20

# 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: Big Apple Buffet, Incorporated

## **ARTICLE II PURPOSE**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by operation of laws.

## **ARTICLE IV PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 198 S. Semoran Blvd., Orlando, FL 32807. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE V DIRECTORS**

This corporation initially shall have one (1) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

## **ARTICLE VI SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock at no par value

## **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: Thomas Chan  
198 S. Semoran Blvd., Orlando, FL 32807

## **ARTICLE VIII INITIAL CORPORATE OFFICERS**

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

Secretary, Thomas Chan, 198 S. Semoran Blvd., Orlando, FL 32807

## **ARTICLE IX INITIAL DIRECTORS**

### **Directors**

### **Addresses**

Thomas Chan

198 S. Semoran Blvd., Orlando, FL 32807

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#### **ARTICLE X AMENDMENT TO ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the shares entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI INDEMNIFICATION**

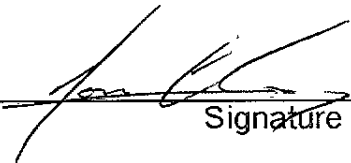
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE XII INCORPORATOR**

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

Thomas Chan, 198 S. Semoran Blvd., Orlando, FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8<sup>th</sup> day of March, 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: Big Apple Buffet, Incorporated

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

Thomas Chan

(Name)

198 S. Semoran Blvd

(P.O.Box ~~not~~ acceptable)

Orlando, FL 32807

(City/State/Zip)

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MAR 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

03/08/2000

(Date)

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