

P0000000 28516

TRANSMITTAL LETTER

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

FILED
00 MAR 14 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEW CHINA WOK, INC.
(Proposed corporate name - must include suffix)

000003168160--4
-03/14/00--01020--015
****131.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BEN RUI CHEN
Name (printed or typed)

2160 HOWLAND BLVD - SUITE 100
Address

DELTONA, FL 32738
City, State & Zip

904-532-3555
Daytime Telephone number

F. C. Mason MAR 21 2000

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: NEW CHINA WOK, INC.

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ARTICLE II PRINCIPAL OFFICE

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

2160 HOWLAND BLVD- SUITE 100

DELTONA, FL 32738

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEN RUI CHEN

2160 HOWLAND BLVD- SUITE 100

DELTONA, FL 32738

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

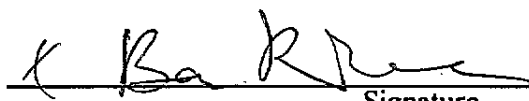
BEN RUI CHEN

2160 HOWLAND BLVD - SUITE 100

DELTONA, FL 32738

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of MARCH, 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NEW CHINA WOK, INC.

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

BEN RUI CHEN

(NAME)

2160 HOWLAND BLVD - SUITE 100

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELTONA, FL 32738

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

X Ben Rui Chen
(SIGNATURE)

3/10/2000

(DATE)

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