

PO0000046198

TRANSMITTAL LETTER

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

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-05/05/00--01048--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

FAR EAST RESTAURANT, INC  
(Proposed corporate name - must include suffix)

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:

JIAN K. IEN

Name (Printed or typed)

9384 N 56<sup>th</sup> ST, Suite 3

Address

Tampa FL 33617

City, State & Zip

(813) 223-9898

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY - 5 PM 2:12

FILED

T BROWN MAY - 9 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
FAR EAST RESTAURANT, INC**

**FILED**  
00 MAY -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

**ARTICLE I - NAME.** The name of this Corporation is FAR EAST RESTAURANT, INC

**ARTICLE II - DURATION.** This Corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE III - BUSINESS.** This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE.** The address of the principal office of this corporation is 9384 N 56<sup>TH</sup> STREET, SUITE 3, TAMPA, FL 33617, which shall also serve as the mailing address of the Corporation.

**ARTICLE V - CAPITAL STOCK.** The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is one million (1,00,000) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

**ARTICLE VI - PRE-EMPTIVE RIGHTS.** The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation and the name of the individual registered agent of this LAWRENCE D SEKAJPO, CPA, 9384 N 56<sup>TH</sup> STREET, SUITE 3, TAMPA FL 33617. The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state any other state or country, as may be approved by its Board of Directors.

**ARTICLES OF INCORPORATION  
OF  
FAR EAST RESTAURANT, INC**

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS.** This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is JIAN K. IEN, COLUMBUS PLAZA SHOPPING CENTER, 10 AVE 50<sup>TH</sup> STREET, TAMPA FL 33605

**ARTICLE IX - INDEMNIFICATION.** The Corporation shall indemnify any officer or any director or former officer or director, to the full extent permitted by law.

**ARTICLE X - INCORPORATORS.** The name and addresses of the person signing these Articles of Incorporation is: LAWRENCE D SEKAJPO, CPA, 9384 N 56<sup>TH</sup> STREET, SUITE 3, TAMPA FL 33617

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED  
THESE ARTICLES OF INCORPORATION OF EVEREADY OFFSET, INC. ON THIS 1<sup>ST</sup>.  
DAY OF MAY, 2000

  
LAWRENCE D SEKAJPO, CPA

STATE OF FLORIDA  
CITY OF TAMPA

FILED  
00 MAY -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTRATION 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 FAR EAST RESTAURANT, INC

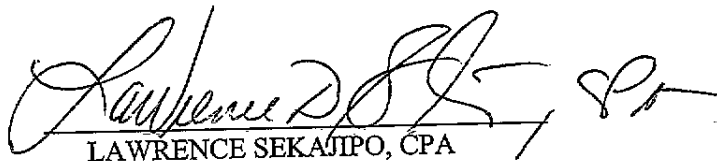
The name and address of the registered agent office is: LAWRENCE SEKAJIPO, CPA  
9384 N 56<sup>TH</sup> STREET, SUITE 3, TAMPA FL 33617

Dated: MAY 1, 2000

  
LAWRENCE SEKAJIPO, CPA

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCTEPT THE 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 PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

Dated: MAY 1, 2000

  
LAWRENCE SEKAJIPO, CPA