

TRANSMITTAL LETTER

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

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-05/10/00--01042--010
*****78.75 *****78.75

SUBJECT: NATURE CHINESE 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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: ZHEN DANG CHEN
Name (printed or typed)
3830 S. NOVA ROAD
Address
PORT ORANGE, FL 32127
City, State & Zip
(407) 474-2454
Daytime Telephone number

FILED
00 MAY 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 15 2000

ARTICLES OF INCORPORATION OF

NATURE CHINESE RESTAURANT INC.

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: NATURE CHINESE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

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

3830 S. NOVA ROAD, PORT ORANGE, FL 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZHEN DANG CHEN, 3830 S. NOVA ROAD, PORT ORANGE, FL 32127

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

ZHEN DANG CHEN, 3830 S. NOVA ROAD, PORT ORANGE, FL 32127

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

7TH day of MAY, 19 2000.

Zhen Dang Chen

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: NATURE CHINESE RESTAURANT INC.

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

ZHEN DANG CHEN

(Name)

3830 S. NOVA ROAD

(P.O. Box not acceptable)

PORT ORANGE, FL 32127

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 10 AM 9:02

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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.

ZHEN DANG CHEN

(Signature)