

P00000050313  
TRANSMITTAL LETTER

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

FILED  
00 MAY 15 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: China Buffet In Memorial, 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

600003253176--0  
-05/15/00--01153--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Xian Tian Wang

Name (printed or typed)

901 E. Memorial Blvd

Address

Lakeland, FL 33801

City, State & Zip

407-898-7144

Daytime Telephone Number

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

D. BROWN MAY 22 2000

Xian Tian Wang,  
China Buffet In Memorial, Inc.  
901 E. Memorial Blvd  
Lakeland, Fl 33801

**Ref: China Buffet in Memorial, Inc.**

May 19, 2000

Dear Ms. Brown,

Per phone conversation, we have no intention to reinstate the administratively dissolved corporation referenced above. *WE ARE RELEASING THE ABOVE CORPORATE NAME TO BE FILED BY THE PUBLIC.*

Xian T. Wang

*Xian T. Wang.*

# 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: China Buffet In Memorial, 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: 901 E. Memorial Blvd, Lakeland, FL 33801. 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: Xian Tian Wang  
901 E. Memorial Blvd, Lakeland, FL 33801

## ARTICLE VIII INITIAL CORPORATE OFFICERS

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

President, Xian Tian Wang, 901 E. Memorial Blvd, Lakeland, FL 33801

## ARTICLE IX INITIAL DIRECTORS

### Directors

### Addresses

Xian Tian Wang

901 E. Memorial Blvd, Lakeland, FL 33801

#### **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:

Xian Tian Wang, 901 E. Memorial Blvd, Lakeland, FL 33801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Signature

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

FILED  
00 MAY 15 PM 3:48  
TALLAHASSEE, FLORIDA

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: China Buffet In Memorial, Incorporated

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

Xian Tian Wang

(Name)

901 E. Memorial Blvd

(P.O.Box not acceptable)

Lakeland, FL 33801

(City/State/Zip)

*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.*

Xian Tian Wang  
(Signature)

05/01/2000

(Date)

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