

TRANSMITTAL LETTER

P0000052144

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

FILED
30 MAY 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: NEW CHINA CHINESE RESTAURANT INC.
(Proposed corporate name - must include suffix)

000003261790--4
-05/22/00--01107--011
*****78.75 *****78.75

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: YI GONG LIU
Name (printed or typed)

5110 NORMANDY BLVD.,
Address

JACKSONVILLE, FL 32205
City, State & Zip

(407) 474-2454
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

NEW CHINA CHINESE RESTAURANT INC.

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00 MAY 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CHINESE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

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

5110 NORMANDY BLVD., JACKSONVILLE, FL 32205

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:

YI GONG LIU, 5110 NORMANDY BLVD., JACKSONVILLE, FL 32205

ARTICLE V INCORPORATOR(S)

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

YI GONG LIU, 5110 NORMANDY BLVD., JACKSONVILLE, FL 32205

CHEN XIA LIU, 5110 NORMANDY BLVD., JACKSONVILLE, FL 32205

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

18th day of MAY, 2000.

Yi Gong Liu
Signature

CHEN Xia Liu
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: NEW CHINA CHINESE RESTAURANT INC.

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

YI GONG LIU
(Name)

5110 NORMANDY BLVD.,
(P.O. Box not acceptable)

JACKSONVILLE, FL 32205
(City/State/Zip)

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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.

Yi Gong Liu
(Signature)