

P00000056027



ACCOUNT NO. : 072100000032

REFERENCE : 725074 - 80682A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 8, 2000

ORDER TIME : 1:25 PM

ORDER NO. : 725074-005

CUSTOMER NO: 80682A

9000003281869--3

CUSTOMER: Joyce A. Slater, Esq  
JOYCE A. SLATER, ESQ  
Suite B-100  
4300 North University Drive  
Lauderhill, FL 33351

DOMESTIC FILING

NAME: UNCLE LEE GOURMET BUFFET,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

2555

W000-14652

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -8 PM 3:36

RECEIVED  
JUN 8 PM 3:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

June 9, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: UNCLE LEE GOURMET BUFFET, INC.  
Ref. Number: W00000014652

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -8 PM 3:36

We have received your document for UNCLE LEE GOURMET BUFFET, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00033008

RECEIVED  
00 JUN -9 PM 3:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**UNCLE LEE GOURMET BUFFET, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -8 PM 3:36

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: UNCLE LEE GOURMET BUFFET, INC.

The principal place of business of this corporation shall be:

9518 S.W. 1st Place, Coral Springs, FL 33071-7382

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. OFFICERS/DIRECTORS**

The names of the initial officers and directors are as follows:

President/Secretary: Chiou Y. Lee

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be 4300 N. University Drive, Suite B-100, and the name of the initial registered agent of the corporation at that address is Joyce A. Slater, Esq. <sup>Lauderhill, Florida 33351</sup>

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Joyce A. Slater, Esq.  
4300 N. University Drive  
Suite B-100  
Lauderhill, Florida 33351

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 5 day of June, 2000.

  
JOYCE A. SLATER, Esq.

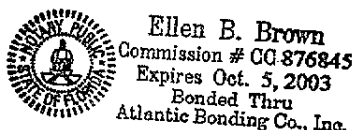
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by JOYCE A. SLATER, who personally appeared before me, and is personally known to me.



Notary Public, State of Florida

My Commission Expires:



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -8 PM 3:36

Pursuant to the provisions of Section 607.325, 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 UNCLE LEE GOURMET BUFFET, INC.

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

Joyce A. Slater, Esq.  
4300 N. University Drive, Suite B-100  
Lauderhill, Florida 33351

Signature

Chiu Y Lee  
(corporate officer)

Title

President

Date

6-5-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature

[Signature]

Date

June 5, 2000