

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P00000056752

Albert's Asian Bistro, Inc.

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-06/13/00--01019--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

<input checked="" type="checkbox"/>	Art of Inc. File <u>Photo</u>	FILED 00 JUN 13 AM 10:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
_____	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	RECEIVED 00 JUN 13 AM 10:24 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
_____	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

T. Burch JUN 13 2000

**ARTICLES OF INCORPORATION**

**OF**

**ALBERT'S ASIAN BISTRO, INC.**

**FILED**

**00 JUN 13 AM 10: 58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Chan Choon Choy, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE I**

The name of the Corporation shall be ALBERT'S ASIAN BISTRO, INC.

**ARTICLE II**

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin business is \$500.00.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office is 1609 N. Tampa Street, Tampa, FL 33602.

**ARTICLE VII**

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and

subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be four (4).

#### **ARTICLE VIII**

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

<b>Name</b>	<b>Address</b>	<b>Office</b>
Tak Chin Choi	1609 N. Tampa Street Tampa, FL 33602	President, Treasurer and Director
Yuet Ngor Choi	1609 N. Tampa Street Tampa, FL 33602	Director
Chan Choon Choy	1609 N. Tampa Street Tampa, FL 33602	Vice-President, Secretary and Director
Wai Cheng Choy	1609 N. Tampa Street Tampa, FL 33602	Director

#### **ARTICLE IX**

The name and address of each subscriber of the Articles of Incorporation are as follows:

<b>Name</b>	<b>Address</b>
Chan Choon Choy	1609 N. Tampa Street Tampa, FL 33602

#### **ARTICLE X**

The name and address of the Registered Agent in charge of the Corporation's registered office is Jeremy E. Gluckman, 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 N.

Franklin Street, Fourth Floor, Tampa, Florida 33602.

### ARTICLE XI

These 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 stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 12<sup>TH</sup> day of June, 2000, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

Elizabeth O. Sanders Chan Choon Choy  
Chan Choon Choy, Vice-President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

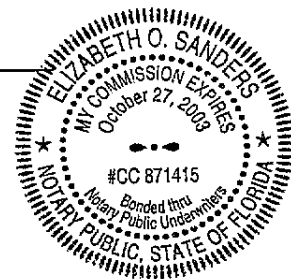
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 2000, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

Elizabeth O. Sanders  
Signature of Notary

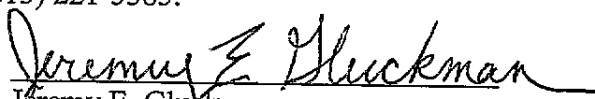
\_\_\_\_\_  
Name of Notary

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, Jeremy E. Gluckman, hereby accept the responsibility of being registered agent for ALBERT'S ASIAN BISTRO, INC., the office address is 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602. My telephone number is (813) 221-5385.

  
Jeremy E. Gluckman