

P00000091053

TRANSMITTAL LETTER

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

000003340790--9

-07/31/00--01120--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tasty Wok Corporation

(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

FILED  
00 SEP 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From: Susan Kwong

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

(407) 898-7144

Daytime Telephone Number

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

9-27-00  
all



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 3, 2000

SUSAN KWONG  
1226 E. COLONIAL DR., SUITE B  
ORLANDO, FL 32803

SUBJECT: TASTY WOK CORPORATION  
Ref. Number: W00000019320

We have received your document for TASTY WOK CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 100A00042165

# 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: Tasty Wok Corporation

## 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: 1226 E. Colonial Drive, Suite B, Orlando, FL 32803. 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 two (2) 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: Susan Kwong  
1226 E. Colonial Drive, Suite B, Orlando, FL 32803

## ARTICLE VIII INITIAL CORPORATE OFFICERS

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

President, Chun Ming Kwong, 1324 Banner Ct., Winter Springs, FL 32708  
Secretary, Susan Kwong, 1324 Banner Ct., Winter Springs, FL 32708

## ARTICLE IX INITIAL DIRECTORS

### Directors

### Addresses

Susan Kwong  
Chun Ming Kwong

1324 Banner Ct., Winter Springs, FL 32708  
1324 Banner Ct., Winter Springs, FL 32708

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TALLAHASSEE, FLORIDA

**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:

Susan Kwong, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28<sup>th</sup> day of July, 2000.

Susan Kwong  
Signature.

**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: Tasty Wok Corporation

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

Susan Kwong

(Name)

1226 E. Colonial Drive, Suite B

(P.O.Box not acceptable)

Orlando, FL 32803

(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.*

Susan Kwong

(Signature)

07/28/2000

(Date)

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