

TRANSMITTAL LETTER

P00000094/23

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

FILED
00 OCT -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ALBERT'S ASIAN BISTRO OF HOLIDAY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003413720--8
-10/04/00--01054--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHAN C. CHOY
Name (Printed or typed)

2819 U S 19
Address

HOLIDAY, FL 34691
City, State & Zip

(813) 254-2041
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALBERT'S ASIAN BISTRO OF HOLIDAY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2819 US 19
HOLIDAY, FL 34691

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHAN C. CHOY	, PD	- 2819 US 19, HOLIDAY, FL 34691
TAK C. CHOY	, VD	- 2819 US 19, HOLIDAY, FL 34691
YUET N. CHOY	, SD	- SAME
WAI C. CHOY	, D	- SAME

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHAN CHOY
4809 B EHRlich RD, TAMPA, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAN C. CHOY
4809 B EHRlich RD., TAMPA, FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/1/00

Signature/Incorporator

Date

10/1/00

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