

## TRANSMITTAL LETTER

P0100006849

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

100004433221--4

-06/25/01--01096--006

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

SUBJECT: Evergreen Chinese Food Carry Out,  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Zeng Shi Liu

Name (Printed or typed)

1238 S. Broad street,

Address

Brooksville, FL 34601

City, State &amp; Zip

(352) 799-8998 - no answer machine

Daytime Telephone number

01 JUL - 9 AM 9:47  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

WAT-14856  
 PS 7/9/01-



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 2001

ZENG SHI LIU  
1238 S BROAD ST  
BROOKSVILLE, FL 34601

SUBJECT: EVERGREEN CHINESE FOOD CARRY OUT  
Ref. Number: W01000014856

We have received your document for EVERGREEN CHINESE FOOD CARRY OUT 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 401A00038698

# 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:

Evergreen Chinese Food Carry Out, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1238 S. Broad street, Brooksville, FL 34601

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Chinese food services (restaurant)

## ARTICLE IV SHARES

The number of shares of stock is:

1 (one)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Zengshi Liu  
1238 S. Broad St.,  
Brooksville, FL 34601

## ARTICLE VI REGISTERED AGENT

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

Zengshi Liu  
1238 S. Broad St.,  
Brooksville, FL 34601

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zeng Shi Liu  
1238 S. Broad street,  
Brooksville, FL 34601  
Tel: (352) 799-8998 Fax: 352 799-7177

\*\*\*\*\*  
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

Liu, Teng Shi  
Signature/Registered Agent

06/29/2001  
Date

Liu, Teng Shi  
Signature/Incorporator

06/21/01  
Date

01 JUL -9 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED