

TRANSMITTAL LETTER

PD1000110946

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

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-11/16/01--01020--001
*****78.75 *****78.75

SUBJECT: OCALA SUPER BUFFET, INC.
(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: VIVIAN LIAO
Name (Printed or typed)

ONE EAST BROADWAY, 3RD FLOOR

Address

NEW YORK, NY 10038

City, State & Zip

212-566-0556

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

G. BULLOCK NOV 20 2001

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:

OCALA SUPER BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

618-620 SOUTH PINES AVENUE
OCALA FL 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT/BUFFET

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

YU LIN
618-620 SOUTH PINES AVENUE
OCALA FL 34471

ARTICLE VI REGISTERED AGENT

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

YU LIN
618-620 SOUTH PINES AVENUE
OCALA FL 34471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YU LIN
618-620 SOUTH PINES AVENUE
OCALA FL 34471

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

Yu Lin
Signature/Registered Agent

11/12/2001
Date

Yu Lin
Signature/Incorporator

11/12/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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