

TRANSMITTAL LETTER

P01000111398

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

APPROVED
AND
FILED
01 NOV 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Yang's China 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
& Certificate
& Certificate
Status

ADDITIONAL COPY REQUIRED

RECEIVED
01 NOV 21 PM 2:06
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Ji Feng Yang
Name (Printed or typed)

12655 Tamiami Trail E., Naples, FL 34113
Address

Naples, FL 34113
City, State & Zip

941-793-8800/8812
Daytime Telephone number

900004691729--1
-11/26/01--01002--001
*****70.00 *****70.00

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

[Handwritten signature]

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:

Yang's China Buffet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12655 Tamiami Trail East, Naples, FL 34113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized to conduct a privately owned China Buffet business for profit, and to provide limited liability to its shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ji Feng Yang 12655 Tamiami Trail E.
Director, President/
Secretary Naples, FL 34113

Yan Ying Li 12655 Tamiami Trail E.
Secretary/Treasurer Naples, FL 34113

ARTICLE VI REGISTERED AGENT

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

Ji Feng Yang 12655 Tamiami Trail E. 51
Director Naples, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ji Feng Yang 12655 Tamiami Trail E.
Director Naples, FL 34113
Yan Ying LI 12655 Tamiami Trail E.
Secretary Naples, FL 34113

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

Ji Feng Yang

Signature/Registered Agent

Date

11/21/01

Ji Feng Yang

Signature/Incorporator

Date

11/21/01

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