

PO1000115255

TRANSMITTAL LETTER

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

SUBJECT: LIN'S GARDEN CHINESE RESTAURANT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004701718--3
-12/03/01--01031--020
*****78.75 *****78.75

Enclosed are 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: LI CHAO LIN
Name (Printed or typed)

115 HUGHES ST., C-3
Address

FORT WALTON BEACH, FL 32548
City, State & Zip

(850) 862-8299
Daytime Telephone number

FILED
01 DEC -3 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE DEC - 5 2001

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ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

LIN'S GARDEN CHINESE RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

789 N.W BEAL PARKWAY
FORT WALTON BEACH, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO SERVE THE GENERAL PUBLIC PREPARED CHINESE FOOD AND BEVERAGES FOR ON-SITE CONSUMPTION AND TAKE OUT ORDERS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LI CHAO LIN, PRESIDENT
115 HUGHES ST, C-3
FORT WALTON BEACH, FL. 32548

ARTICLE VI REGISTERED AGENT

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

LI CHAO LIN
115 HUGHES ST., C-3
FORT WALTON BCH, FL 32548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LI CHAO LIN
115 HUGHES ST, C-3
FORT WALTON BCH, FL 32548

ARTICLE VIII
DATE OF INCORPORATION
12/01/01

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

X LI CHAO LIN
Signature/Registered Agent

11/30/01
Date

X LI CHAO LIN
Signature/Incorporator

11/30/01
Date