

PD20000019034
TRANSMITTAL LETTER

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

400004850284--9
-01/31/02--01035--011
*****78.75 *****78.75

Restaurant
W and K₁ Company

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Fu Chun, Wang
Name (Printed or typed)

3680 North Atlantic Ave.,

Address

Cocoa Beach, Florida 32780 @
32931

City, State & Zip

321-783-5312

Daytime Telephone number

FILED
02 FEB 19 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 2/6/02
4002-3468



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2002

FU CHUN, WANG
3680 N ATLANTIC AVE
COCOA BEACH, FL 32931

SUBJECT: W AND K COMPANY
Ref. Number: W02000003468

We have received your document for W AND K COMPANY and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 202A00007297

RECEIVED
02 FEB 19 AM 10:28
DIVISION OF CORPORATIONS

WE CHANGED OUR NAME
W AND K Co. To
W AND K RESTAURANT Co.
Please see attached.
THANKS

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:

W and K Restaurant Company

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02 FEB 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3680 North Atlantic Ave.,
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, manage and operate a restaurant and the transaction of any
or all lawfull purposes for whcih corporations may be incorporated
under the Florida Business Law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 share-Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Fu Chun, Wang 3680 N. Atlantic Ave.,
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fu Chun, Wang 3680 North Atlantic Ave.,
Cocoa Beach, FL 32931

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

Fu Chun Wang
Signature/Registered Agent

1/29/02

Date