

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 PM 3:50

FLORIDA PROFIT CORPORATION OR P.A.

Michael Chinese Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-5681

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Michael Chinese Restaurant, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Michael Chinese Restaurant, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 10019 Ian St. Orlando, FL. 32825 and the name of the initial Registered Agent at such address is Tony Lam. Michael Chinese Restaurant, Inc. will have its principal office and mailing address at 23 W. Michael Gladden Blvd. Apopka, FL. 32703.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Tony Lam
10019 Ian St.
Orlando, FL. 32825

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Tony Lam
10019 Ian St.
Orlando, FL. 32825

STATE OF FLORIDA
COUNTY OF Seminole

On this eighteenth day of February, 2002, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

X Tony Lam
Tony Lam

Rachel Su

(Signature of Notary Public- State of Florida)



(Print Rachel Su Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Tony Lam** having been named as Registered Agent to accept service of process of:

Michael Chinese Restaurant, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth day of February, 2002.

X *Tony Lam*

Tony Lam

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