

P00000026317

TRANSMITTAL LETTER

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

100005039861--8

-03/04/02--01028--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WOK N' STUFF, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR -4 AM 11:48

FROM:

LANSEN C. PAN  
Name (printed or typed)

2003 NE 11TH PLACE  
Address

Ocala FL 34470  
City, State & Zip

352-867-7777  
Daytime Telephone number

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

3-11-02  
WC

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR-4 AM 11:48

## ARTICLE I NAME

The name of the corporation shall be:

WOK N' STUFF, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3753 E. SILVER SPRINGS BLVD. UNIT #10  
OCALA FL 34470

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 AUTHORIZED AT \$1.00 PAR

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LANSEN C. PAN  
2003 N.E. 11TH PLACE  
OCALA, FL 34470

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LANSEN C. PAN  
2003 N.E. 11<sup>TH</sup> PLACE  
OCALA, FL 34470

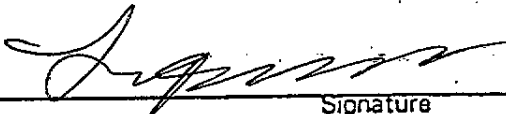
PRESIDENT  
&  
TREASURER


HAN BO HUANG  
3753 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470

VICE PRESIDENT  
&  
SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>TH</sup> day of FEBRUARY, 2002

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WOK N' STUFF, INC.

2. The name and address of the registered agent and office is:

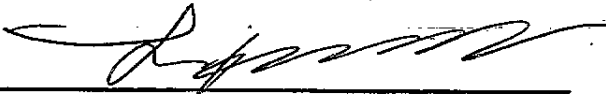
LANSEN C. PAN  
(Name)

2003 NE 11TH PLACE  
(P.O. Box not acceptable)

Ocala FL 34470  
(City/State/Zip)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR -4 AM 11:48

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

February 26, 2002