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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-34520

127302

## TRANSMITTAL LETTER

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

SUBJECT: Chinese / Italian / American Cuisine, 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,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Chinese / Italian / American Cuisine, Inc  
Name (Printed or typed)

13210 Highgrove Rd  
Address

Brooksville FL 34609  
City, State & Zip

352 688-1008 / 352-688-1008  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 10, 2002

CHUN KUEN CHAN  
13210 HIGHGROVE RD  
BROOKSVILLE, FL 34609

SUBJECT: CHINESE/ITALIAN/AMERICAN CUISINE, INC.(CIA CUISINE, INC.)  
Ref. Number: W02000034520

We have received your document for CHINESE/ITALIAN/AMERICAN CUISINE, INC.(CIA CUISINE, INC.) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 402A00065210

*Please use original  
date*

## **ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

**Chinese/Italian/American Cuisine, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of mailing address is:

**13210 Highgrove Road, Brooksville, FL 34609**

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV SHARES**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00 (one dollar)

### **ARTICLE V INITIAL OFFICERS**

The initial Officers shall have five (5) members. The names and addresses are as follows:

President: Carol Lynne Chan  
Address: 13210 Highgrove Road, Brooksville, FL 34609

Vice President: Chun Kuen Chan  
Address: 13210 Highgrove Road, Brooksville, FL 34609

Secretary: Jenda Nichole Chan  
Address: 13210 Highgrove Road, Brooksville, FL 34609

Treasurer: Kam-Wah Richard Chan  
Address: 13210 Highgrove Road, Brooksville, FL 34609

Assistant Secretary/Treasurer:  
Kam-Wing Andrew Chan  
Address: 13210 Highgrove Road, Brooksville, FL 34609

The number of officers may be raised or lowered by amendments of the bylaws of the corporation but shall never be less than one.

**ARTICLE VI REGISTERED AGENT**

The Registered agent of the corporation is: **Chun Kuen Chan**

**13210 Highgrove Road, Brooksville, FL 34609**

**ARTICLE VII INCORPORATOR**

The Incorporator of this corporation is: **Carol Lynne Chan**

**13210 Highgrove Road, Brooksville, FL 34609**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
Chun Kuen Chan/ Registered Agent

  
Date

  
Carol Lynne Chan/ Incorporator

  
Date