

PO3000033849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

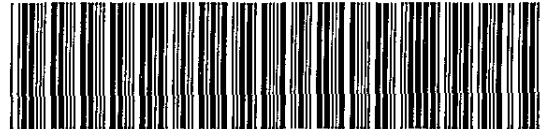
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03 MAR 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

inc 3/25

TRANSMITTAL LETTER

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

SUBJECT: Golden China Inc.

(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 ☒ \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Yinghua Giu

Name (Printed or typed)

10710 Stallgate Drive

Address

Tampa, FL 33624

City, State & Zip

813-984-0523

Daytime Telephone number

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

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:

Golden China Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17503-C Preserve Walk Lane, Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To function as Chinese food takeout and delivery restaurant

ARTICLE IV SHARES

The number of shares of stock is:

300 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Sau Har Cheng, 10710 Stallgate Drive, Tampa, FL 33624, President

Yinghua Qiu, 10710 Stallgate Drive, Tampa, FL 33624, Vice President

ARTICLE VI REGISTERED AGENT

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

Yinghua Qiu

10710 Stallgate Drive, Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yinghua Qiu

10710 Stallgate Drive, Tampa, FL 33624

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

Yinghua Qiu
Signature/Registered Agent

3/16/2003
Date

Yinghua Qiu
Signature/Incorporator

3/16/2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA