

P03000132057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

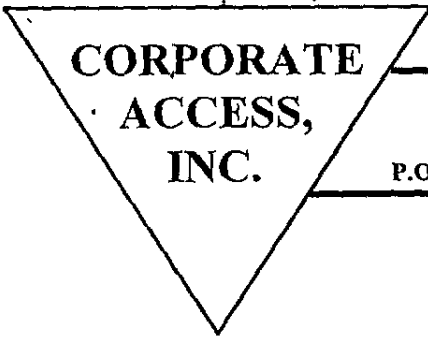


100024436521

11/14/03--01013--006 **78.75

RECEIVED
03 NOV 14 AM 10:07
STATE
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 14 PM 1:58



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11-14-03 Kelly

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Arts

1.) Dynasty Restaurant of South Florida, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: —

DYNASTY RESTAURANT OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2850 Sommerset Drive #L418
Lauderdale Lakes, Florida 33311

ARTICLE III SHARES

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

1,000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvin N. Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

ARTICLE V CORPORATE PURPOSE

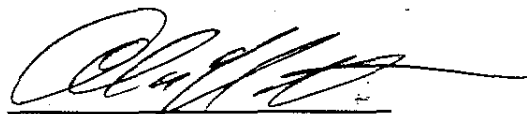
Any and all lawful business under the Florida statute

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvin N. Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this 13th day of November 2003.



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 14 PM 1:58

**CERTIFICATION 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.

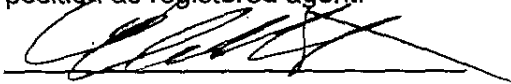
1. The name of the corporation is:

Dynasty Restaurant of South Florida, Inc.

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

Alvin N. Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

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.



November 13, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 14 PM 1:58