

**A03000/58025**

(Requestor's Name)

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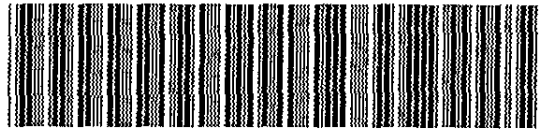
(Business Entity Name)

(Document Number)

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12/17/03--01025--006 \*\*78.75

**EFFECTIVE DATE**

01-01-04

**FILED**

**03 DEC 17 AM 8:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



*AKM*

**Debbie's Accounting Service**

Post Office Box 16952  
Jacksonville, Florida 32245-6952  
(904) 733-4547  
(904) 725-9980 Fax

~~November 14, 2003~~

TO: Whom it may concern

We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service  
PO Box 16952  
Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,



Debbie Crego  
President

**EFFECTIVE DATE**  
01-01-04

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
King Wok of Jacksonville, Inc.**

FILED  
03 DEC 17 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: King Wok of Jacksonville, Inc. and the principal physical address of this corporation is 425 West Town Place, Suite 110, St. Augustine, Florida 32092. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 917-604-0188.

**ARTICLE II - DURATION**

**EFFECTIVE DATE**  
01-01-04

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida  
Articles of Incorporation  
of King Wok of Jacksonville, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 425 West Town Place, Suite 110, St. Augustine, Florida 32092 and the name of the initial registered agent of this corporation at that address is Qiao Yun Zheng.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

#### **NAME/ADDRESS/TITLE**

Qiao Yun Zheng 4346 Amberbrook Court, Jacksonville, FL 32224  
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,  
Registered Agent

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Qiao Yun Zheng 4346 Amberbrook Court, Jacksonville, FL 32224

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State of Florida  
Articles of Incorporation  
of King Wok, ~~of~~ Jacksonville, Inc

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

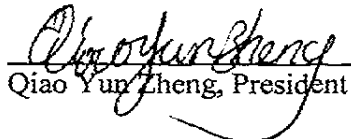
#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2003.


  
Qiao Yun Zheng, President

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TALLAHASSEE, FLORIDA

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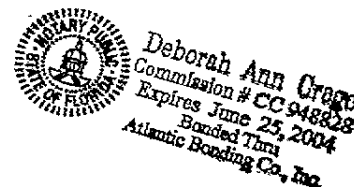
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Qiao Yun Zheng, President, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
\_\_\_\_\_  
Qiao Yun Zheng, President

Sworn to and subscribed before me this 12th day of December, 2003

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
\_\_\_\_\_  
Qiao Yun Zheng, President