

P04000005845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

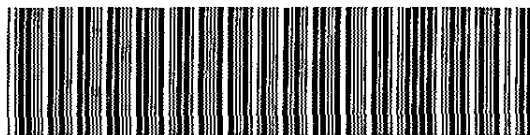
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30/03--01042--019 **78.75

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03 DEC 30 PM 2:21
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PANDA CHINA BUFFET OF OKALOOSA 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Interstate Filing Corporation
Name (Printed or typed)
18 East Broadway, 6/FL
Address
New York, NY 10002
City, State & Zip
212-925-9406
Daytime Telephone number

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

**Interstate Filing Services Center
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

December 29, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Expedite Handling

PANDA CHINA BUFFET OF OKALOOSA INC.

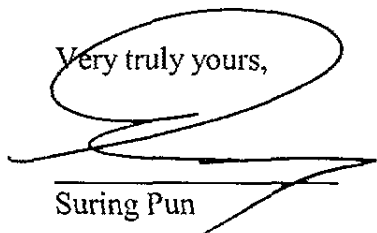
Dear Mr./Ms.

Enclosed please find a set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 Filing fee and \$8.75 for a certify copy of the Certificate of Incorporation). Please file the first available name.

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

ARTICLES OF INCORPORATION

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

FILED

03 DEC 30 PM 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PANDA CHINA BUFFET OF OKALOOSA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

309 Miracle Strip, Ft. Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred Shares with One Dollar per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shun Ying Zheng 309 Miracle Strip, Ft. Walton Beach, FL 32548

Yi Qing Zheng 309 Miracle Strip, Ft. Walton Beach, FL 32548

ARTICLE VI REGISTERED AGENT

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

Shun Ying Zheng 309 Miracle Strip, Ft. Walton Beach, FL 32548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong 17 East Broadway, #204, New York, NY 10002

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

Shun Ying Zheng

Signature/Registered Agent

12/26/2003

Date

MW

Signature/Incorporator

12/26/2003

Date