

PD4000061763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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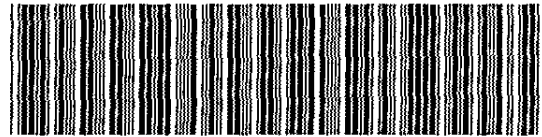
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FALLAP, BE, CT, USA

83m 11/13

TRANSMITTAL LETTER

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

SUBJECT: EMPIRE CHINA BUFFET 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RACHEL ZHANG
Name (Printed or typed)

C/O 136 BOWERY SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
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:

EMPIRE CHINA BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4300 W HIGHWAY 98
PANAMA CITY, FL 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A CHINESE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES / NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GUO TAN CHEN / PRESIDENT
4300 W HIGHWAY 98
PANAMA CITY, FL 32401

ARTICLE VI REGISTERED AGENT

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

GUO TAN CHEN
4300 W HIGHWAY 98
PANAMA CITY, FL 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUO TAN CHEN
4300 W HIGHWAY 98
PANAMA CITY, FL 32401

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

X chen Guo Tan
Signature/Registered Agent

04-01-04
Date

X chen GUO TAN
Signature/Incorporator

04-01-04
Date

FILED
04 APR -8 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA