

P04000140973

(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



000041701630

10/12/04--01032--004 **78.75

FILED

04 OCT 12 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FL 32399

g/10/12

TRANSMITTAL LETTER

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

SUBJECT: XIN MING RESTAURANT 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.

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:

XIN MING RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101N Ohio Avenue, Live Oak, FL 32064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gong Xin Song, 101N Ohio Avenue, Live Oak, FL 32064

Qiu Hong Wu, 101N Ohio Avenue, Live Oak, FL 32064

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gong Xin Song, 101N Ohio Avenue, Live Oak, FL 32064

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

GONG XIN SONG

Signature/Registered Agent

10/11/2004

Date

MW

Signature/Incorporator

10/11/2004

Date

FILED
04 OCT 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA