

P05000037647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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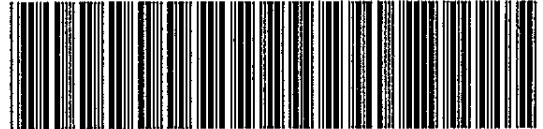
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/05--01029--0014 **18.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -3 PM 2:55

TRANSMITTAL LETTER

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

SUBJECT: BAOBAO CHINESE NO.1 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

212-925-9400

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)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

BAOBAO CHINESE NO.1 RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

748 South U.S. Hwy, Vero Beach, FL 32962

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 without Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ben Song Chen, 748 South U.S. Hwy, Vero Beach, FL 32962

Yue Chai Zhang, 748 South U.S. Hwy, Vero Beach, FL 32962

ARTICLE VI REGISTERED AGENT

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

Ben Song Chen, 748 South U.S. Hwy, Vero Beach, FL 32962

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

BEN SONG CHEN

Signature/Registered Agent

03/02/2005

Date

M

Signature/Incorporator

03/02/2005

Date