

P05000043868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

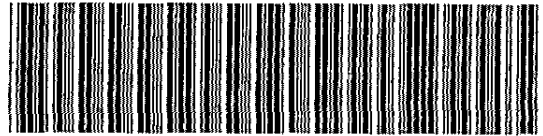
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03/14/05
MAR 14 PM 3:45
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C.L.3-2

TRANSMITTAL LETTER

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

SUBJECT: FAMILY BUFFET OF FORT WALTON BEACH 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 & Certified Copy	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:

FAMILY BUFFET OF FORT WALTON BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

67 Eglin Parkway NE, Ft. Walton Beach, FL 32547

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):

Yun Ying Lin, 67 Eglin Parkway NE, Ft. Walton Beach, FL 32547

ARTICLE VI REGISTERED AGENT

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

Yun Ying Lin, 67 Eglin Parkway NE, Ft. Walton Beach, FL 32547

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

YUN YING LIN

Signature/Registered Agent

03/09/2005

Date

Signature/Incorporator

03/09/2005

Date

FILED
05 MAR 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA