

P05000120960

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000208908 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 31 A 11:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Wok N Roll of Stuart, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9-1-05

08/31/05 16:29 FAX 4076714352

R SIU CPA & D FOX CPA

002

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 31, 2005

Re: Wok N Roll of Stuart, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please fax me the approved article after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Hok Chun Lam
2581 SE Springtree Place
Stuart, FL 34997

FILED
2005 AUG 31 A 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Wok N Roll of Stuart, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Wok N Roll of Stuart, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 6578 S. Kanner Hwy, Stuart, FL 34997. The name of the initial Registered Agent at such address is Hok Chun Lam. Wok N Roll of Stuart, Inc. will have its principal office and mailing address at 6578 S. Kanner Hwy, Stuart, FL 34997.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hok Chun Lam
2581 SE Springtree Place
Stuart, FL 34997

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hok Chun Lam
2581 SE Springtree Place
Stuart, FL 34997

Hok Chun Lam

Signature/Incorporator

8/31/05

Date

ACCEPTANCE OF REGISTERED AGENT

I, Hok Chun Lam having been named as Registered Agent to accept service of process of:

Wok N Roll of Stuart, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.


Hok Chun Lam

8/31/05
Date

FILED
2005 AUG 31 A 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA