

POS000126040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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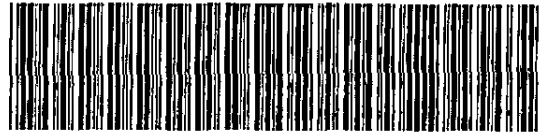
(Business Entity Name)

(Document Number)

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SECONDARY OFFICE
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2005

TRANSMITTAL LETTER

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

SUBJECT: CHINATOWN RESTAURANT CORP.
(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: LING, CHAO RUI
Name (Printed or typed)

11 EAST BROADWAY SUITE 6E
Address

NEW YORK NY 10038
City, State & Zip

(212) 566-0560
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CHINATOWN RESTAURANT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3243 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RUNNING A RESTAURANT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 shares at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHAO RUI LIN

3243 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953

ARTICLE VI REGISTERED AGENT

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

LIN, CHAO RUI

3243 SW Port St. Lucie Blvd. Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIN, CHAO RUI

3243 SW PROT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953

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

LIN CHAO RUI

Signature/Registered Agent

9/7/05

Date

LIN CHAO RUI

Signature/Incorporator

9/7/05

Date