

P05000139143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

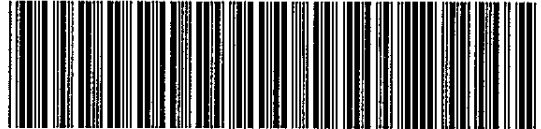
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060163472

10/12/05 -01018--002 **78.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 OCT 12 PM 12:01

MRB
10/13

COVER LETTER

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

SUBJECT: CHEN'S CHINA STAR 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/FI
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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 12 PM 12:01

ARTICLE I NAME

The name of the corporation shall be:

CHEN'S CHINA STAR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4585 St. Johns Pkwy, Sanford, FL 32771

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):

Zhong Qiang Chen, 4585 St. Johns Pkwy, Sanford, FL 32771

ARTICLE VI REGISTERED AGENT

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

Zhong Qiang Chen, 4585 St. Johns Pkwy, Sanford, FL 32771

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

ZHONG QIANG CHEN

Signature/Registered Agent Zhong Qiang Chen

10/7/2005

Date

MW

Signature/Incorporator

Martin Wong

10/7/2005

Date