

PO6000056840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

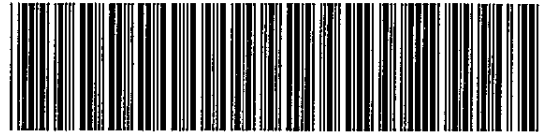
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 AM 10:39

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J. Shivers APR 21 2006

COVER LETTER

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

SUBJECT: CHINA PALACE OF CAPE CORAL 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: JIAN LIN WANG
Name (Printed or typed)

3015 S.W. PINE ISLAND ROAD, UNIT 103
Address

CAPE CORAL FL 33991
City, State & Zip

239-898-2444
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

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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:

CHINA PALACE OF CAPE CORAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3015 S.W. PINE ISLAND ROAD, UNIT 103
CAPE CORAL FL 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RESTAURANT BUSINESS

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):

JIAN LIN WANG PRESIDENT
3015 S.W. PINE ISLAND RD., UNIT 103
CAPE COREL FL 33991

ARTICLE VI REGISTERED AGENT

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

JIAN LIN WANG
3015 S.W. PINE ISLAND RD., UNIT 103
CAPE COREL FL 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIAN LIN WANG
3015 S.W. PINE ISLAND RD., UNIT 103
CAPE COREL FL 33991

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

Jian Lin Wang
Signature/Registered Agent

04/18/06
Date

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 AM 10:39

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