

PO0000 154344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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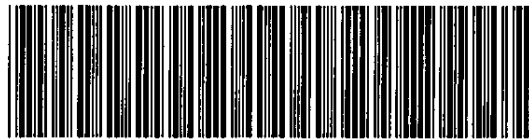
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Winter Haven Restaurant 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 Corp
Name (Printed or typed)

18 E. 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:

WINTER HAVEN RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2020 8TH STREET NW, WINTER HAVEN, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARE NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHANG YI LIN (PRESIDENT) 2020 8TH STREET NW, WINTER HAVEN, FL 33881

ARTICLE VI REGISTERED AGENT

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

CHANG YI LIN 2020 8TH STREET NW, WINTER HAVEN, FL 33881

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

X CHANG YI LIN
Signature/Registered Agent

MW
Signature/Incorporator

12/8/06
Date
12/8/06
Date

FILED
06 DEC 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA