

P070990114434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

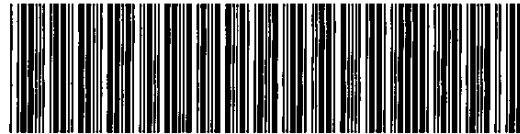
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

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

SUBJECT: GRAND BUFFET VIII, 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: VIVIAN Y. LIAO

Name (Printed or typed)

ONE EAST BROADWAY 3RD FLOOR

Address

NEW YORK, NY 10038

City, State & Zip

(212) 566-0351

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:

GRAND BUFFET VIII, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3355 SW COLLEGE ROAD

OCALA, FL 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT AND FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT - LIU, SI WEI

3355 SW COLLEGE ROAD

OCALA, FL 34474

VICE PRESIDENT - LIU, SI PING

3355 SW COLLEGE ROAD

OCALA, FL 34474

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ARTICLE VI REGISTERED AGENT

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

LIU, SI WEI
3355 SW COLLEGE ROAD
OCALA, FL 34474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIU, SI WEI
3355 SW COLLEGE ROAD
OCALA, FL 34474

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

Si Wei Liu

Signature/Registered Agent

10-12-2007

Date

Si Wei Liu

Signature/Incorporator

10-12-2007

Date

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TALLAHASSEE, FLORIDA