

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000272204 3)))



H070002722043ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RACHEL SIU
Account Number : (20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FILED
07 NOV -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Tasty Wok of Lu, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 22, 2007

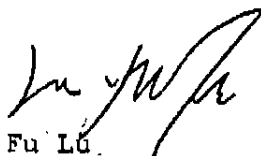
Re: Tasty Wok of Lu, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please fax the article to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

X 

Yu Fu Lu
8725 Placida Road Suite 5
Placida, FL 33946

FILED
07 NOV -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Tasty Wok of Lu, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Tasty Wok of Lu, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is

8725 Placida Road Suite 5

Placida, FL 33946

The name of the initial Registered Agent is Yu Fu Lu.

Tasty Wok of Lu, Inc. will have its principal office at

8725 Placida Road Suite 5

Placida, FL 33946

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yu Fu Lu

8725 Placida Road Suite 5

Placida, FL 33946

Rui Ling Bao

8725 Placida Road Suite 5

Placida, FL 33946

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yu Fu Lu

8725 Placida Road Suite 5

Placida, FL 33946

x Yu Fu Lu
Signature/Incorporator

10-28-07
Date

NOV-05-2007 15:17 From:

To: 850 617 6381

P.4

FILED
07 NOV -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Yu Fu Lu having been named as Registered Agent to accept service of process of:

Tasty Wok of Lu, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

x Yu Fu Lu
Yu Fu Lu

10-28-07
Date

beginning 7/1/08

Form **2553**
(Rev. January 2001)**Election by a Small Business Corporation**

(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

OMB No. 1545-0148

Department of the Treasury
Internal Revenue Service

▶ The corporation may either send or fax this form to the IRS. See page 1 of the instructions.

- Notes:** 1. This election to be an S corporation can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all signatures in Parts I and III are originals (no photocopies); and the exact name and address of the corporation and other required form information are provided.
2. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
3. If the corporation was in existence before the effective date of this election, see Taxes on S Corporation May Owe on page 1 of the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) Tasty Wok of Lu INC	A Employer identification number
	Number, street, and room or suite no. (If a P.O. box, see instructions) 8725 Placida Rd Ste 5	B Date incorporated
	City or town, state, and ZIP code Placida FL 33946	C State of incorporation FL

D Election is to be effective for tax year beginning (month, day, year) **7/1/08**E Name and title of officer or legal representative who the IRS may call for more information
Rachel Siu F Telephone number of officer or legal representative
(407) 679 2433G If the corporation changed its name or address after applying for the EIN shown in A above, check this box ☐H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business **N/A**I Selected tax year: Annual return will be filed for tax year ending (month and day) **12/31**

If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election (Shareholders sign and date below)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
Yu Fu Lu	Yu Fu Lu		500			12/31
Rui Ling Bao	Rui Ling Bao		500			12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer **X****Yu Fu Lu**Title **owner**

Date