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February 13, 2008

G. Thomas Smith Board Certified Real Estate Attorney

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Y.C.W., Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock Legal Assistant

) ebruh Pallou

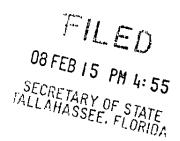
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**Enclosures** 

# ARTICLES OF INCORPORATION

**OF** 

Y.C.W., INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# **ARTICLE I-NAME**

The name of this corporation is Y.C.W., Inc.

#### **ARTICLE II-DURATION**

This corporation shall have a perpetual existence.

#### ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) To establish, maintain, conduct, and operate the business of a restaurant; to prepare and sell food and beverages of all kinds and to do all things incidental and necessary to the operations of a restaurant.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

# **ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

# ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1094 Navy Boulevard, Pensacola, Florida 32507. The name of the initial registered agent for the corporation at that address is Yong Cong Zhang. The principal office of the corporation shall be 1094 Navy Boulevard, Pensacola, Florida 32507. The mailing address of the corporation shall be 1094 Navy Boulevard, Pensacola, Florida 32507.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is eight (8). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial officers and directors of this corporation are:

<u>NAME</u>

STREET ADDRESS

Wen Qing Zhang

President

1094 Navy Boulevard Pensacola, Florida 32507 Xue Hua Li 1094 Navy Boulevard

Pensacola, Florida 32507

Yong Chun Zhang 1094 Navy Boulevard

Pensacola, Florida 32507

Wen Zuo Zhang 1094 Navy Boulevard

Pensacola, Florida 32507

Yong Cong Zhang 1094 Navy Boulevard

Pensacola, Florida 32507

Wen Li Zhang 1094 Navy Boulevard

Pensacola, Florida 32507

Shu Yang Zhou 1094 Navy Boulevard

Pensacola, Florida 32507

Feng Xuan Zhang 1094 Navy Boulevard

Pensacola, Florida 32507

# **ARTICLES VII-INCORPORATOR**

The names and street addresses of the incorporator signing these Articles of Incorporation are:

NAME <u>STREET ADDRESS</u>

Wen Qing Zhang

1094 Navy Boulevard

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Pensacola, Florida 32507

# **ARTICLE VIII-BYLAWS**

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

# **ARTICLE IX-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this A day of February, 2008.

Wen Qing Zhang

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Fortune Pacific Coast Corp., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Yong Cong Zháng

1094 Navy Boulevard Pensacola, Florida 32507