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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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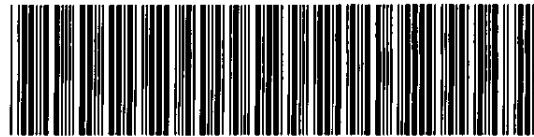
(Business Entity Name)

(Document Number)

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2008 OCT 20 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers OCT 21 2008

COVER LETTER

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

SUBJECT: YANG'S HOP SHING, 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

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SECRETARY OF STATE

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:

YANG'S HOP SHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5751 NORTH MAIN STREET #135
JACKSONVILLE, FL 32208

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):

SHU HUA YANG
5751 NORTH MAIN STREET #135
JACKSONVILLE, FL 32208

ARTICLE VI REGISTERED AGENT

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

SHU HUA YANG
5751 NORTH MAIN STREET #135
JACKSONVILLE, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHU HUA YANG
5751 NORTH MAIN STREET #135
JACKSONVILLE, FL 32208

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

Shu Hua Yang

Signature/Registered Agent

10/15/2008

Date

Shu Hua Yang

Signature/Incorporator

10/15/2008

Date

FILED
2009 OCT 20 AM 10:11
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA