

PD900000 2504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400140077084

01/09/09--01018--003 **78.75

FILED
2009 JAN -9 P 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Empire Buffet 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: Wei Chen
Name (Printed or typed)

5040-A West Atlantic Avenue
Address

Delray Beach, FL 33484
City, State & Zip

(917) 770-1152
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Empire Buffet Restaurant, INC.

2009 JAN -9 P 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5040-A West Atlantic Avenue, Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation shall be to engage in any business permitted under the laws of the United States and the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The total authorized capital stock of this corporation is One Thousand (1,000) shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wei Chen : president and director

5040-A West Atlantic Ave., Delray Beach, FL 33484

ARTICLE VI REGISTERED AGENT

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

Wei Chen, 5040-A West Atlantic Ave, Delray Beach
FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wei Chen, 5040-A West Atlantic Ave, Delray Beach
FL 33484

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

Wei Chen

Signature/Registered Agent

Wei Chen

Signature/Incorporator

1-6-09

Date

1-6-09

Date