

FB9000003112

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.

((H09000006924 3)))



H090000069243ABCJ

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 : FLORIDA FILING & SEARCH SERVICES
Account Number : I200000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

RECEIVED
DEPARTMENT OF STATE
09 JAN 12 PM 1:02

FLORIDA PROFIT/NON PROFIT CORPORATION

CHINA WOK #1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2009 JAN 12 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

68-13-99

FILED
2009 JAN 12 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINA WOK #1, INC.

1. The name of the corporation shall be: **CHINA WOK #1, INC.**
2. The principal place of business and mailing address of this corporation shall be:
**4300 Kings Highway Unit 408
Pt. Charlotte, FL 33980**
3. The purposes for which the corporation is organized are:
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.
4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 shares with no par value.**
5. The name and the street address of the initial registered agent is:
**Guo Chai Chen
4300 Kings Highway Unit 408
Pt. Charlotte, FL 33980**
6. The name and the street address of the incorporator to these Articles of Incorporation is:
**Guo Chai Chen
4300 Kings Highway Unit 408
Pt. Charlotte, FL 33980**

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2009.

Guo Chai Chen
Guo Chai Chen, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
CHINA WOK #1, INC.
2. The name and address of the registered agent and office is:
Guo Chai Chen
4300 Kings Highway Unit 408
Pt. Charlotte, FL 33980

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Guo chai chen

(Signature)

01/09/2009

(Date)

FILED
2009 JAN 12 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA