

PO9000063584

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.

((H09000170300 3)))



H090001703003ABCU

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 : 120000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

RECEIVED  
DEPARTMENT OF STATE  
09 JUL 27 AM 10: 52

FLORIDA PROFIT/NON PROFIT CORPORATION

King Buffet, Corp.

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

FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
09 JUL 27 PM 12: 01

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JUL 28 2009

H 0 9 0 0 0 1 7 0 3 0 0

**ARTICLES OF INCORPORATION**  
of

**KING BUFFET, CORP.**

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

- 1. The name of the corporation shall be: **KING BUFFET, CORP.**
- 2. The principal place of business and mailing address of this corporation shall be:  
**6002 North US Highway 41**  
**Apollo Beach, FL 33572**
- 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:  
**Wen Yuan Yang**  
**6002 North US Highway 41**                      **Apollo Beach, FL 33572**
- 6. The name and the street address of the incorporator to these Articles of Incorporation is:  
**Wen Yuan Yang**  
**6002 North US Highway 41**                      **Apollo Beach, FL 33572**

STATEMENT OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 27 PM 12:01

FILED

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 2009.

*Wen Yuan Yang*

**Wen Yuan Yang, Incorporator**

H 0 9 0 0 0 1 7 0 3 0 0

H 0 9 0 0 0 1 7 0 3 0 0

**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:  
**KING BUFFET, CORP.**
  
- 2. The name and address of the registered agent and office is:  
**Wen Yuan Yang**  
**6002 North US Highway 41**  
**Apollo Beach, FL 33572**

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.

*Yang wen yuan*  
(Signature)

07/16/2009  
(Date)

FILED  
09 JUL 27 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA