

P11000027504

Florida Department of State  
Division of Corporations  
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.

((H11000071998 3)))



H110000719983ABC3

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 : RACHEL SIU  
Account Number : I20010000073  
Phone : (407)679-2433  
Fax Number : (407)671-4352

RECEIVED MAR 18 2011

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
D&L Kitchen, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED  
11 MAR 18 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD3/21

FILED

11 MAR 18 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
D & L Kitchen, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is D & L Kitchen, Inc.

ARTICLE II  
Principal Place of Business

The principal place and the mailing address of business is  
8951 US Hwy 301 N  
Parrish, FL 34219

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

FILED

11 MAR 18 AM 11:12

ARTICLE VI  
Registered Office

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and the street address of the initial registered agent of the of the Corporation is

Jing Shu Dong  
8951 US Hwy 301 N  
Parrish, FL 34219

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Jing Shu Dong  
11785 Shirburn Circle  
Parrish, Florida 34219

Yun Yan Lin  
11447 Savannah Lakes Drive  
Parrish, Florida 34219

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Jing Shu Dong  
11785 Shirburn Circle  
Parrish, Florida 34219

Jing Shu Dong

03/18/11

Signature/Incorporator

Date

FILED

11 MAR 18 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Jing Shu Dong, having been named as Registered Agent to accept service of process of:

D & L Kitchen, Inc.  
8951 US Hwy 301 N  
Parrish, FL 34219

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of March, 2011.

*Jing Shu Dong*

---

Jing Shu Dong