

May 7, 2019 1:30 PM

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: debra.palmrose@gray-robinson.com

Restaurant III

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Blue Bamboo Company**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FL

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TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
BLUE BAMBOO RESTAURANT II COMPANY**

**ARTICLE I.  
CORPORATE NAME**

The name of this corporation is: BLUE BAMBOO RESTAURANT II COMPANY

**ARTICLE II.  
INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is  
3820 Southside Boulevard, #1, Jacksonville, FL 32216.

**ARTICLE III  
COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence on May 1, 2019. This corporation shall  
exist perpetually.

**ARTICLE IV.  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common  
stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated  
as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may  
be issued by this corporation from time to time for such consideration as may be fixed by the board  
of directors of this corporation.

**ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the state of Florida is 50 North Laura Street,  
Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of this

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corporation at that address is James A. Nolan, Esquire. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

James A. Nolan, Esquire  
50 North Laura Street, Suite 1100  
Jacksonville, Florida 32202

ARTICLE VII.  
**INITIAL OFFICERS AND DIRECTORS**

The initial Officer is as follows:

Dennis S. Chan

President and Secretary

The initial Director is as follows:

Dennis S. Chan

ARTICLE VIII.  
**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

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ARTICLE IX.  
**AMENDMENTS AND BYLAWS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 2<sup>nd</sup> day of May, 2019.

By

  
\_\_\_\_\_  
JAMES A. NOLAN, ESQUIRE

Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
BLUE BAMBOO RESTAURANT II COMPANY**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, ESQUIRE, located at 50 North Laura Street, Suite 1100, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon BLUE BAMBOO RESTAURANT II COMPANY, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 2<sup>nd</sup> day of May, 2019.

By   
JAMES A. NOLAN, ESQUIRE

Registered Agent

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May 2, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRAYROBINSON, P.A.

II

SUBJECT: BLUE BAMBOO RESTAURANT COMPANY  
REF: W19000042891

II

We have received your document for BLUE BAMBOO RESTAURANT COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

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