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SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUN 20 AM 9:56
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Chan & Luk, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Wai Keung Chan

Name (Printed or typed)

2710 Placida Road

Address

Grove City, FL 34224

City, State & Zip

941-380-0834

Daytime Telephone number

chanm1964@hotmail.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Chan & Luk, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2710 Placida Road

Grove City, FL 34224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wai Keung Chan, President

Name and Title: _____

Address President & Secretary

Address: _____

2710 Placida Road

Grove City, FL 34224

Name and Title: May Luk-Chan

Name and Title: _____

Address Vice President & Treasurer

Address: _____

2710 Placida Road

Grove City, FL 34224

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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DIVISION OF CORPORATION
19 JUN 20 AM 9:57
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: May Luk-Chan
Address: 2710 Placida Road
Grove City, FL 34224

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Wanda Mui, Esquire
Address: 100 Third Ave W, Ste 150
Bradenton, FL 34205

SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUN 20 AM 9:57
TALLAHASSEE, FLORIDA

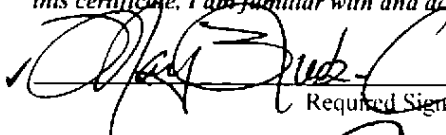
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

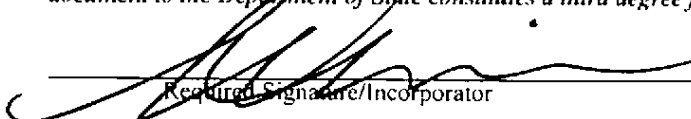


Required Signature/Registered Agent

05/16/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

05/16/2019

Date