

P23000005105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

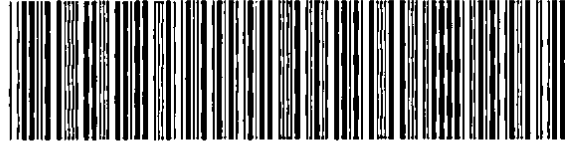
(Business Entity Name)

(Document Number)

ified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



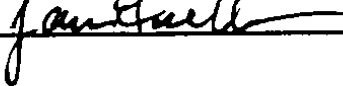
600389832056

5 CHATHAM  
JAN 4 2023

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 4 2023 PM 4:00

FLORIDA CAPITAL COURIER SERVICES, INC  
30 CLARE DRIVE  
MILLAHASSEE, FL 32309  
(904) 524-5437  
(904) 524-6243

PLEASE USE FUNDS FROM ACCT: 120210000160    AMOUNT: \$ \$78.75

AUTHORIZATION:   
51 Beijing Chinese Takeout Inc.

Business Name

Document Number, (if known):

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait ☐ Photocopy

☐ Certified Copy of Articles of Merger

☒ Certificate of Status

**NEW FILINGS**

**AMMENDMENTS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☒ **CORP**  
☐ **PLLC**

☐ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Revocation of Dissolution  
☐ Merger  
☐ Conversion  
☐ Amended and restated Articles  
☐ Statement of Authority

**OTHER FILINGS**

**REGISTRATION/QUALIFICATIONS**

☐ Annual Report  
☐ Fictitious Name

☐ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement

☐ APOSTIL() \_\_\_\_\_  
Country

☐ Other

MANAGER'S INITIALS: \_\_\_\_\_

# COVER LETTER

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

SUBJECT: No 1 Beijing Chinese takeout 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Gloria Guo CPA  
Name (Printed or typed)

8755 Caraway Lake Ct  
Address

Dayton Beach FL 33473  
City, State & Zip

561-386-8212  
Daytime Telephone number

gloria.guo.cpa@gmail.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: No 1 Beijing Chinese takeout Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address  
3045 N Federal HWY #60  
Ft Lauderdale, FL 33306

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tun Xing, zheng President  
Address: 3045 N Federal HWY #60  
Ft Lauderdale, FL 33306

10:50 AM  
JAN 23 PM 4:47  
10:50 AM

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

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: Jun Xing, Zheng  
Address: 3045 N. Federal HWY #60  
Ft Lauderdale, FL 33306

**ARTICLE VII INCORPORATOR**

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

Name: Jun Xing, Zheng  
Address: 3045 N. Federal HWY #60  
Ft Lauderdale, FL 33306

RECEIVED  
JAN 23 PM 4 07  
CLERK OF THE COURT  
JULIA A. HARRIS

**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*

[Signature]  
Required Signature/Registered Agent

1/23/23  
Date

*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.*

[Signature]  
Required Signature/Incorporator

1/23/23  
Date