

P95000010938

PREVATT ENGLAND AMBLER KLINK & SNYDER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE TAMPA CITY CENTER  
SUITE 2250  
201 NORTH FRANKLIN STREET  
TAMPA, FLORIDA 33602

TELEPHONE (813) 273-9666  
FACSIMILE (813) 273-0414

POST OFFICE BOX 2920  
TAMPA, FLORIDA 33601-2920

February 3, 1995

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

VIA UPS OVERNIGHT

Re: CAJUN CAFE & GRILL OF COASTLAND CENTER, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for the subject corporation together with a check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

\$122.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation, and returning them to us.

Sincerely,

*Karen J. Prevatt*  
Karen J. Prevatt

Enclosures

800001398858  
-02/07/95--01031--012  
\*\*\*\*122.50 \*\*\*\*122.50

*[Handwritten signature/initials]*

**ARTICLES OF INCORPORATION**  
**OF**  
**CAJUN CAFE & GRILL OF COASTLAND CENTER, INC.**

FILED  
FEB - 9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is CAJUN CAFE & GRILL OF COASTLAND CENTER, INC. The address of the Corporation is 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

**ARTICLE VI**

**PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by this Corporation, from and after the issuance of the shares originally subscribed for by the shareholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

**ARTICLE VII**

**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this Corporation is CHEN-DEI HUANG and the street address of the initial registered office of the Corporation is 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618.

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial member of the Board of Directors of this Corporation are:

VUN BIN WEY

15158 Spring View Drive  
Tampa, FL 33624

LUN CHIU WEI

11601 N. Grady Ave.  
Tampa, FL 33624

**ARTICLE IX**  
**AMENDMENTS TO ARTICLES OF**  
**INCORPORATION AND BYLAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

**ARTICLE X**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE XI**

**INCORPORATOR**

The name and address of the person signing these Articles are:

VUN BIN WEY  
15158 Spring View Street  
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: JAN 23 95

  
\_\_\_\_\_  
VUN BIN WEY

**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VUN BIN WEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23<sup>rd</sup> day of January 1995, A.D., 1995.



Printed Name: CHOI, TAK CHIN  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

NOTARY PUBLIC, State of Florida  
My Commission Expires February 25, 1996

**CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CAJUN CAFE & GRILL OF COASTLAND CENTER, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618, has named CHEN-DEI HUANG as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and the provisions of Chapter 607.

  
REGISTERED AGENT

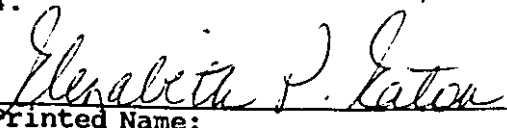
**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHEN-DEI HUANG, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20<sup>th</sup> day of January, A.D., 1994.

  
Printed Name:

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

ELIZABETH P. EATON

Notary Public State of Florida

My Comm Expires Aug. 23, 1995.

CC 140060

DEBIT MEMORANDUM

TO :  
DEPARTMENT OF STATE

DATE FOR OFFICIAL USE NUMBER

P 95 0000 10938

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	3,263.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	3,263.75	OTHER	4

100001888741  
-07/10/96--01009--001  
\*\*\*\*813.75 \*\*\*\*813.75

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	200.00
12	45-20-2-130001-45300000-00-000100-00		1	775.00
12	45-20-2-130001-45300000-00-000100-00		1	775.00
12	45-20-2-130001-45300000-00-000100-00		1	1,076.25

GRAND TOTAL: \$ 3,263.75

775.00  
813.75  
613.75

63833-4

Process Date: 05/17/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

56107 31 01 1:56

Bill Nelson

P950000/0938

July 5, 1996

400001885254  
-07/05/96--01062--010  
\*\*\*215.00 \*\*\*215.00

REPLACEMENT FEE 1996

ANNUAL REPORT CAJUN CAFÉ & GRILL  
OF COASTLAND CENTER, INC.

DEBIT MEMO: # 63833-E

CHECK #: 1285