

P95000014172

FILED

TRANSMITTAL LETTER

95 FEB 20 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001402465
-02/09/95--01131--002
****131.25 ****131.25

SUBJECT: EGG ROLL 99 LTD.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mabel Fan
Name (printed or typed)

3556 Amaca Cir
Address

Orlando, FL 32837
City, State & Zip

(407) 857-5372
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

095-3152

W4
2-20-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

MABEL FAN
3556 AMACA CIRCLE
ORLANDO, FL 32837

SUBJECT: EGG ROLL 99
Ref. Number: W95000003152

We have received your document for EGG ROLL 99 and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 995A00006059

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EGG ROLL 99 ~~CORP~~ INC. *made 1/20*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

447 Forestwood Lane
Maitland, FL 32751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUN S. LAU
447 Forestwood Lane
Maitland
FL 32751

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHUN S. LAU (~~is~~ President)
447 Forestwood Lane
Maitland
FL 32751

~~HUNG K. FAN~~ MABEL M. FAN
3556 Amaca Cir
Orlando
FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of February, 19 95.

Chun S. Lau
Signature

Mabel Fan
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EGG ROLL 99 Inc.

2. The name and address of the registered agent and office is:

CHUN S. LAU
(Name)
447 Forestwood Lane
(P.O. Box ~~not~~ acceptable)
Maitland, FL 32751
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chun S. Lau
(Signature)

2/2/95
(Date)