

TRANSMITTAL LETTER

200001503372
-06701735--01056--016
****122.50 ****122.50

(Proposed corporate name - must include suffix)

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

1000

RECEIVED JUN 9 1995

ARTICLES OF INCORPORATION OF

MAGIC RICE CHINESE RESTAURANT, CORPORATION

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:

MAGIC RICE CHINESE RESTAURANT, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

226 SAN MARCO AVENUE, ST. AUGUSTINE, FLORIDA 32084

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AI-LIEN ELLEN YOUNG, 226 SAN MARCO AVENUE, ST. AUGUSTINE,
FLORIDA 32084

ARTICLE V INCORPORATOR(S)

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

AI-LIEN ELLEN YOUNG, 226 SAN MARCO AVENUE, ST. AUGUSTINE,
FLORIDA 32084

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

19TH day of MAY, 1995.

Ellen Young

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: MAGIC RICE CHINESE RESTAURANT, CORPORATION

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

AI-LIEN ELLEN YOUNG
(Name)

226 SAN MARCO AVENUE,
(P.O. Box not acceptable)

ST. AUGUSTINE, FLORIDA 32084
(City/State/Zip)

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.

Ellen Young
(Signature)

P9500044498

Alajo Rio Lamer
Restaurant
226 San Marcos Ave
St Augustine, FL 32084

OFFICE USE ONLY

000001530518
-07/06/95--01030--006
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 JUL -5 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

1995 JUL -5 PM 5:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAGIC RICE CHINESE
RESTAURANT CORPORATION P 95 0000 444 78

SECOND: The date dissolution was authorized: JUNE 26, 1995

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 3rd day of July, 19 95

Signature Ai-Lien - Ellen Young
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

(Typed or printed name)

AI-LIEN ELLEN YOUNG

(Title)