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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000000

REFERENCE : 666565 6865A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia T. 8/23/95*

ORDER DATE : August 22, 1995

ORDER TIME : 12:29 PM

ORDER NO. : 666565

8/23/95 11:56:55 AM

CUSTOMER NO: 8865A

CUSTOMER: Lisa Middleton, Legal Asst  
DOUGLAS A. WILLIS, P A

Suite 302  
4400 Pja Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: CHINA CITY GARDEN, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeon

EXAMINER'S INITIALS:

*SAB*  
*8/23/95*

ARTICLES OF INCORPORATION  
OF  
CHINA CITY GARDEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHINA CITY GARDEN, INC.

The address of the principal office of this corporation shall be 4641 Brady Lane, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially The names and addresses of the initial members of the Board of Directors are:

George Tam Dir.	4641 Brady Lane Palm Beach Gardens, Florida 33410
Xing Fanj Tam Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George Tam	4641 Bracy Lane
Pres./Treas.	Palm Beach Gardens, Florida 33410
Xing Fanj Tam	Same
V.Pres./Sec.	

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 22, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_  
Its Agent, Gail Shelby

GMC mjp