

P95000066311

FILED

95 AUG 25 PM 12:16

SECRET
TALLAHASSEE, FLORIDA

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

Ref: Asian Hut, Inc.
Incorporation

000001558770
-08/14/95--01067--013
*****70.00 *****70.00

Dear Secretary of State representative:

Enclosed please find check #299 in the amount of \$70.00 in
payment of filing fee for the new corporation Asian Hut, Inc.

Tentatively, corporate name was clear for use as of 8-9-95.
Robert T. Sorel has agreed to become the registered agent for
the corporation, with a mailing address of c/o Big Top Deli
(University Mall) 7171 N. Davis Hwy., Pensacola, FL 32504.

Please return recorded copy of Articles to this address. We
understand that this should take approximately 7 to 10 days.

If there are any questions or corrections to be made, please
call me at (904) 492-6636 [days].

Sincerely,

Robert T. Sorel
Robert T. Sorel
Registered Agent

RTS/wl

W95-16466

14110 Perdido Key Drive
Suite L-2
Pensacola, FL 32507



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

ROBERT T. SOREL
14110 PERDIDO KEY DRIVE
SUITE L-2
PENSACOLA, FL 32507

SUBJECT: ASIAN HUT, INC.
Ref. Number: W95000016466

We have received your document for ASIAN HUT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 795A00038300

ARTICLES OF INCORPORATION

OF

ASIAN HUT, INC.

FILED

FLORIDA COUNTY

95 AUG 25 '12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Asian Hut, Inc.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the state of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate and to do business as a restaurant and to serve the general public as such.

(b) To own real and personal property, and to construct, improve, maintain, operate, remodel and generally deal with and in the same, and any appurtenances convenient, desirable or necessary in the conduct and operation of the lawful business of the corporation.

(c) To do all and everything necessary or proper for the accomplishment of the objectives and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations,

corporations, or other entities, both within and without the state of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the state of Florida.

ARTICLE III

This corporation is authorized to issue One Thousand (1,000) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE IV

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE V

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than two nor more than nine. The name and address of the initial directors of this corporation is as follows:

Thao Thi Lesperance
6990 Cabral St.
Pensacola, FL 32503

Susalaben Patel
3725 Mobile Hwy.
Pensacola, FL 32505

ARTICLE VI

The principal place of business and mailing address of this corporation shall be: Asian Hut / University Mall

7171 N. Davis Hwy., Unit VC-2

Pensacola, Florida 32504

ARTICLE VII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607.

Florida Statutes, as such chapter presently exists or may hereafter be amended.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is: Robert T. Sorel
14110 Perdido Key Drive, L-2
Pensacola, FL 32507

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 1995.

Robert T. Sorel
Signature

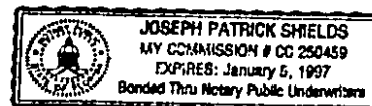
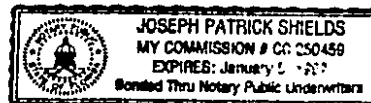
STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before the subscriber, a notary public in and for said state and county, personally appeared Robert T. Sorel, and who produced a valid Florida drivers license # S640-778-55-363-0, and known to me to be the individual described by said name in and who executed the foregoing Articles of Incorporation of Asian Hut, Inc. and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 23rd day of Aug., 1995.

Joseph Patrick Shields
Notary Public, State of Florida
My Commission Expires _____

attached: Registered Agent Designation
Transmittal Letter



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ASIAN HUT, INC.

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

ROBERT T. SOREL
(NAME)

[UNIVERSITY MALL FOOD COURT]

7171 N. DAVIS HWY., VC-2

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32504

(CITY/STATE/ZIP)

FILED
95 AUG 25 PM 12:16
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.

Robert T. Sorel
(SIGNATURE)

AUGUST 23, 1995
(DATE)

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-05/21/96--1000--003
***215.00 ***215.00

May 17, 1996

REPLACEMENT FEF 1996

ANNUAL REPORT: ASIAN HUT, INC.

DEBIT MEMO: # 63466-B

CHECK #: