

P45000070244

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

SUBJECT: MR. WU CHINESE RESTAURANT, Incorporated

(Proposed corporate name - must include suffix)

SEP-8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TSAN TONG WU

Name (printed or typed)

10113 STANTON COURT

Address

ORLANDO, Florida 32836

City, State & Zip

(407) 345-9347

Daytime Telephone Number

9/13/95
TS

800001581036
-09/11/95--01014--003
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

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: MR. WU CHINESE RESTAURANT, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

10113 STANTON COURT, ORLANDO, FL 32836

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 of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: TSAN TONG WU
10113 STANTON COURT,
ORLANDO, FL 32836

ARTICLE V INCORPORATOR(S)

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

1. TSAN TONG WU, 10113 STANTON COURT, ORLANDO, FL 32836

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

5 day of Sept., 19 95.

Tsan Tong Wu

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: MR. WU CHINESE RESTAURANT, INCORPORATED

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

TSAN TONG WU

(Name)

10113 STANTON COURT

(P.O.Box not acceptable)

ORLANDO, Florida 32836

(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.

Ken Tong Wu
(Signature)

9-5-95
(Date)

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5th day of SEPT, 1995


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TSAN TONG WU

(Name)

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Tsan Tong Wu
(Signature)

9-5-95
(Date)