

P96000016312

February 13, 1996

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Great Wall Restaurant of Leesburg, Inc.

Dear Sir:

SECRET
02/19/96-01075--003
****122.50 ****122.50

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Rachel L. Siu

Rachel L. Siu
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

FILED
96 FEB 19 PM 9 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
2.22.96*

**FLORIDA
ARTICLES OF INCORPORATION
OF
GREAT WALL RESTAURANT OF LEESBURG, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Great Wall Restaurant, of Leesburg, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 1341 S. 14th St., Leesburg, FL 34748 and the name of the initial Registered Agent at such address is Bao Feng Li. Great Wall Restaurant of Leesburg, Inc. will have its principal office and mailing address at 1341 S. 14th St., Leesburg, FL 34748.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Bao Feng Li
209 Truitt St.
Leesburg, FL 34748

Bao Ming Lin
209 Truitt St.
Leesburg, FL 34748

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

Bao Feng Li
1341 S. 14th St.
Leesburg, FL 34748

FILED

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ACCEPTANCE OF REGISTERED AGENT

I, Bao Feng Li, having been named as Registered Agent to accept service of process of:

GREAT WALL RESTAURANT OF LEESBURG, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this thirteenth day of February, 1996.

Bao Feng Li
Bao Feng Li

STATE OF FLORIDA
COUNTY OF Seminole

On this thirteenth day of February, 1996, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Bao Feng Li
(Signature of person making affidavit)

Bao Feng Li
(Print name of person making affidavit)

Kae W. [Signature]
(Signature of Notary Public- State of Florida)

Rachel Siu
(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced