

TRANSMITTAL LETTER

P96000019514

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

SUBJECT: Szechuan Palace, Inc.  
(Proposed corporate name - must include suffix)

000001728170  
-02/29/96--01063--002  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

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

FROM: Cheng-Nien Lin  
Name (printed or typed)  
1820 N. Monroe Street  
Address  
Tallahassee, Florida 32303  
City, State & Zip  
(904) 385-0671  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 29 PM 2:21

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

Szechuan Palace, Inc.

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*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: Szechuan Palace, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1820 N. Monroe Street  
Tallahassee, Florida 32303

**ARTICLE III SHARES**

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

Five hundred (500) shares of common  
Stock having one dollar (\$1.00) par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nirarida Mulsing  
1820 N. Monroe Street  
Tallahassee, Florida 32303

**ARTICLE V. INCORPORATOR(S)**

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

Cheng-Nien Lin, President  
1820 N. Monroe Street  
Tallahassee, Florida 32303

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

1<sup>st</sup> day of February, 1996.

X Cheng-Nien Lin  
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: Szechuan Palace, Inc.

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

Nirarida Mulasing  
(Name)  
1820 N. Monroe Street  
(P.O. Box not acceptable)  
Tallahassee, Florida 32303  
(City/State/Zip)

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*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.*

Nirarida Mulasing  
(Signature)