

P 96000037643

Eric Chan  
10193 Brandon Circle  
Orlando, Florida 32836  
(407) 363-1316

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

RECEIVED 7:51:15  
-04/23/96--01008--016  
\*\*\*122.50 \*\*\*122.50

**SUBJECT: CHAN'S MOTT STREET RESTAURANT, INC.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,

  
Eric Chan

MSB  
5/1/96

FILED  
95 APR 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir: new address  
all mail to new address  
1295 E. Hallandale Beach  
BLVD  
Hallandale FL 33009

ARTICLES OF INCORPORATION  
OF  
CHAN'S MOTT STREET RESTAURANT, INC.

FILED  
96 APR 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be CHAN'S MOTT STREET RESTAURANT, INC.

Article 2. Principal Office. The principal place of business and the mailing address of this Corporation shall be 1295 East Hallandale Beach Blvd., Hallandale, FL 33009.

Article 3. 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. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 10193 Brandon Circle, Orlando, Florida 32836 and the name of its initial Registered Agent at that address is Eric Chan.

Article 5. Incorporators. The names and street addresses of the incorporators to these Articles of Incorporation are as follows: Eric Chan, 10193 Brandon Circle, Orlando, Florida 32836 and Elsie Chan, 10193 Brandon Circle, Orlando, Florida 32836.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows: Eric Chan, 10193 Brandon Circle, Orlando, Florida 32836 and Elsie Chan, 10193 Brandon Circle, Orlando, Florida 32836.

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

Article 11 Purpose. The general purposes for which the Corporation is organized are the following.

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this \_\_\_\_\_ day of March, 1996.

Eric Chan  
ERIC CHAN

Elsie Chan  
ELSIE CHAN

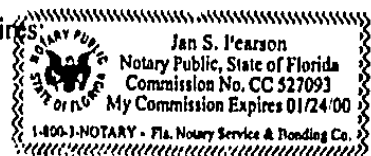
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing has been acknowledged before me on the 16<sup>th</sup> of <sup>April</sup> March, 1996 by ERIC CHAN who is personally known to me (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

IDENTIFICATION PROVIDED  
FL DL 500-217-51-447-0  
~~(B) HE DID NOT TAKE AN OATH~~ x 98  
DID NOT

Jan S. Pearson  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ORANGE



The foregoing has been acknowledged before me on the 17<sup>th</sup> of <sup>April</sup> March, 1996 by ELSIE CHAN who is personally known to me (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

FLDL# C500-203-54-726-0  
X6-26-2007

Patricia J. Jett  
Notary Public  
My Commission Expires:



OFFICIAL SEAL  
PATRICIA A. JETT  
My Commission Expires  
10/20/1997  
Comm. No. CC 258008

**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:

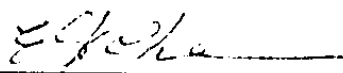
CHAN'S MOTT STREET RESTAURANT, INC.

2. The name and address of the Registered Agent and Office is:

New → Eric Chan  
Address → ~~10102 Brandon Circle~~ 1295 E Hallandale Beach 13/00  
~~Orlando, Florida 32836~~ Hallandale FL 33009

I 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 of CHAN'S MOTT STREET RESTAURANT, INC. 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 30 day of March, 1996.

  
Eric Chan  
Registered Agent

FILED  
96 APR 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96 0000 37643

6-4-1996

Department of State  
Division of Corporation.

Dear Sir:

my name is Elsie my Husband name  
is ERIC CHAN. We made a  
Corporation name CHAN's mott  
street Chinese Restaurant Inc.  
We need to change address

Old address

CHAN's mott street Restaurant Inc  
1215 E. Hallandale Beach Blvd  
Hallandale FL 33009

New address

CHAN's mott street Restaurant INC  
10193 Brandon Cir  
Orlando FL 32836

We just want to keep this Corporation  
because we spend \$200.00 for it.  
We still not found a business yet.  
this Corporation is non activ.

Elsie

BR  
6/11/96