

P96000037778

TRANSMITTAL LETTER

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

SUBJECT: HAPPINESS CHINESE RESTAURANT II INC.  
(Proposed corporate name - must include suffix)

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: YUK C. CHIM  
Name (printed or typed)  
1401 ORANGE AVENUE S.  
Address  
GREEN COVE SPRINGS, FL 32043  
City, State & Zip  
(904) 21 -0500  
Daytime Telephone number

13000001796888  
-04/26/96--01067--015  
+++122.50 +++122.50

MAY 2 1996

BSB

FILED  
96 APR 26 AM 8:56  
STATE  
TALLAHASSEE, FLORIDA

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

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

FILED  
96 APR 26 AM 8:57  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

HAPPINESS CHINESE RESTAURANT II INC.

*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: HAPPINESS CHINESE RESTAURANT II INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1401 ORANGE AVENUE S. GREEN COVE SPRINGS, FL 32043

**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

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

The name and address of the initial registered agent is: YUK C. CHIM, 1401 ORANGE AVENUE S. GREEN COVE SPRINGS, FL 32043

**ARTICLE V INCORPORATOR(S)**

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

YUK C. CHIM, 1401 ORANGE AVENUE S. GREEN COVE SPRINGS, FL 32043

YUK S. JIM 1401 Orange Ave. S Green Cove Springs FL 32043

KUN W LEUNG 1401 Orange Ave S Green Cove Springs FL 32043

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

8TH day of APRIL, 1996.

*Yuk C. Chim*

Signature

*Yuk S. Jim*

Signature

*Kim Wan Leung*

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: HAPPINESS CHINESE RESTAURANT II INC.

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

YUK C. CHIM

(Name)

1401 ORANGE AVENUE S.

(P.O. Box ~~not~~ acceptable)

GREEN COVE SPRINGS, FL 32043

(City/State/Zip)

FILED  
56 APR 26 AM 8:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

  
\_\_\_\_\_  
(Signature)