

P96000056976

SANDY ENG  
14651 NORTH CLEVELAND AVE  
NORTH FT. MYERS, FL. 33903

5-22-96

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

400001845044  
-05/30/96--01105--006  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find check, in the amount of \$122.50 as follows:

Filing Fee Domestic Corporation	\$ 35.00
Certification Fee	52.50
Certificate Registering Registered Agent	35.00

Two copies of the Articles of Incorporation of DOUBLE DRAGON RESTAURANT INC. are enclosed.

Sincerely

  
Sandy Eng

W96-11870

AL JUL - 8 1996

FILED  
96 JUL - 8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1996

SANDY ENG  
14651 NORTH CLEVELAND AVE.  
NORTH FT. MYERS, FL 33903

SUBJECT: DOUBLE DRAGON RESTAURANT INC.  
Ref. Number: W96000011870

We have received your document for DOUBLE DRAGON RESTAURANT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00028032

FILED

96 JUL -8 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

. . . . . DOUBLE DRAGON RESTAURANT OF FT MYERS, INC.

**ARTICLE I. NAME**

The name of this Corporation is: DOUBLE DRAGON RESTAURANT OF  
FT MYERS, INC..

**ARTICLE II. DURATION**

This Corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

To engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue Fifty Thousand  
(50,000) shares of One Dollar par value common stock which shall  
be designed "Common Shares".

**ARTICLES V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power  
for election of directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI. PREEMPTIVE RIGHTS**


Every Shareholder, upon the sale for cash of any new stock of  
this Corporation of the same kind, class or series as that which  
he already holds, shall have the right to purchase his pro-rata  
share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

FILED

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ARTICLES VII. INITIAL REGISTERED OFFICE AND AGENT OFFICE OF STATE  
TALLAHASSEE, FLORIDA

The street address of the principal and initial registered office of this Corporation is: 14651 north cleveland Ave., North Ft. Myers, Florida 33903 and the name of the initial registered agent at that address is: Sandy Eng

Dated: 5-24-96 Accepted: 

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The name and address of the initial directors of this Corporation are: Sandy Eng 14651 North Cleveland Ave., North Ft. Myers, Fl. 33903.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles is Sandy Eng 14651 North Cleveland Ave., North Ft. Myers, Fl. 33903.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI. RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following in the amount set opposite their names:

Sandy Eng 1000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The prices and terms at which and the time within which shares may be offered and sold shall be further specified in writing among all of the shareholders and this Corporation.

ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

  
SANDY ENG

STATE OF Florida  
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 24th day of May 1996 by, Sandy Eng, who is personally known to me.

  
Signature of person taking acknowledgment



EUGENE P. REEL  
My Comm Exp. 1/14/97  
Bonded By Service Ins  
No. CC253152

Name of acknowledger typed, printed or stamped