

P96000059216

TRANSMITTAL LETTER

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

SUBJECT: Great Wall Chinese Restaurant, Inc.
(Proposed corporate name - must include suffix)

700001883457
-07/03/96--01059--017
***131.25 ***131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Hiu Lee

Name (printed or typed)

327 SE Port St. Lucie Blvd.

Address

Port St. Lucie, FL 34984

City, State & Zip

(561) 879-0025

Daytime Telephone number

465-8622-

W96-14214

FILED
25 JUL 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

HIU LEE
327 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

SUBJECT: GREAT WALL CHINESE RESTAURANT, INC.
Ref. Number: W96000014214

We have received your document for GREAT WALL CHINESE RESTAURANT, INC. and your check(s) totaling \$131.25. 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00033131

ARTICLES OF INCORPORATION

FILED
95 JUL 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Great Wall Chinese Restaurant in PSL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Great Wall Chinese Restaurant in PSL, Inc.
327 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

ARTICLE III SHARES

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

One hundred shares (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hiu Lee
Great Wall Chinese Restaurant in PSL, Inc.
327 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Hiu Lee (President)
1423 SE Grapeland Ave.
Port St. Lucie, FL 34952
(561) 337-9738

To-Chun Lee (Vice-President)
1423 SE Grapeland Ave.
Port St. Lucie, FL 34952
(561) 337-9738

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

28th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Hiu Lee
Signature

To Chun Lee
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Great Wall Chinese Restaurant in PSL, Inc.

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

Hiu Lee
(NAME)
327 SE Port St. Lucie Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Port St. Lucie, FL 34984
(CITY/STATE/ZIP)

FILED
96 JUL 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Hiu Lee
(SIGNATURE)

June 28, 1996
(DATE)