

P96000094274

October 16, 1996

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***122.50 ***122.50

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

Gentlemen,

Enclosed are the Articles of Incorporation, (original and a copy), for Marbo Chinese Restaurant of 4th Street, Inc. The address of the corporation is 8123 - 4th Street, North, St. Petersburg, FL 33702. The daytime telephone number is 1-813-344-2079. A check in the amount of \$122.50 for the filing fee is enclosed.

Sincerely yours,



Chi-Wah Jason Ng, Incorporator
Marbo Chinese Restaurant of 4th Street, Inc.

cc: file.

Enclosures.

FILED
96 NOV 15 PM 4:07
TALLAHASSEE, FLORIDA

~~1096-28398~~

~~685,671~~

Dmc
11-4-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1996

CHI-WAH JASON NG
8123 4TH STREET, NORTH
ST. PETERSBURG, FL 33702

SUBJECT: MARBO CHINESE RESTAURANT OF 4TH STREET, INC.
Ref. Number: W96000023392

We have received your document for MARBO CHINESE RESTAURANT OF 4TH STREET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00050652

ARTICLES OF INCORPORATION

OF

MARBO CHINESE RESTAURANT OF 4TH STREET, INC.

FILED

96 NOV 15 PM 4:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Marbo Chinese Restaurant of 4th Street, Inc.

ARTICLE II
PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8123 - 4th Street, North, St. Petersburg, FL 33702 and the name of the initial registered agent at that address is Chi-Wah Jason Ng.

ARTICLE V
DIRECTOR

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are Chi-Wah Jason Ng and Wai-Fun Vivian Ng, 5968 - 107th Terrace, North, Pinellas Park, FL 33782.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Chi-Wah Jason Ng, 5968 - 107th Terrace, North, Pinellas Park, FL 33782.

ARTICLE VII
ADDRESS

The principal office and mailing address of the Corporation is 8123 - 4th Street, North, St. Petersburg, FL 33702.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

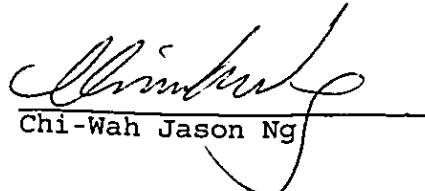
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of October, 1996.


Chi-Wah Jason Ng, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Chi-Wah Jason Ng

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CHI-WAH JASON NG to me well known or who has produced FL Driver License (type of identification) as identification and who did (did not) take an oath to be the person who executed

these presents. If no type of identification is indicated, the above-named person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of October, 1996.



JULIE A JONES
My Commission CC370971
Expires May, 09, 1998
Bonded by ANB
800-652-5878

Julie A. Jones
Notary Public

JULIE A. JONES
Printed Name

My Commission Expires: