

P97000017078

EASTERN FLAVOR HOUSE, INC

Requestor's Name

2455 L BLDG D MCMULLEN BOOTH

Address

SAFETY HARBOR, FLORIDA 34619

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-02/19/97--01060--007
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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 PM 1:09

Examiner's Initials

2/24/97

ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 2455 L Bldg ② McMullen Booth, Safety Harbor, FL. 34619, and the name of the initial registered agent at that address is Pik Chun Wong.

ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Pik Chun Wong	1188 Overcash Drive Dunedin, FL 34698
Cheng Chun Wai Lawson	Room 1001, Block F Yue Tin Court, Shatin N. T. Hong Kong

ARTICLE IX - INCORPORATORS

The name and address of the person signing these
Article is:

Pik Chun Wong	1188 Overcash Drive Dunedin, FL 34698
Cheng Chun Wai Lawson	Room 1001, Block F Yue Tin Court, Shatin N. T. Hong Kong

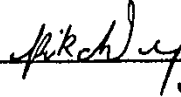
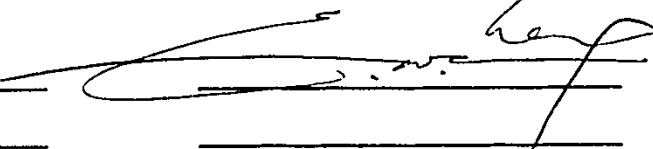
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director,
or any former officer or director to the full extent permitted
by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this _____ day of
_____, 1997.

	
_____	_____
_____	_____

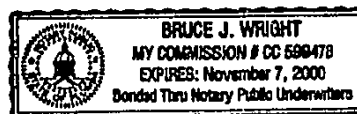
STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this
18th day of FEB, 1997, by Pik Chun Wong and Cheng
Chun Wai Lawson.


Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 19 PM 1:09

Eastern Flavor House, Inc desiring to organize under the laws of the State of Florida, hereby designates Pik Chun Wong Jr. located at 2455 L Bldg D McMullen Booth, Safety Harbor, FL 34619 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.



Pik Chun Wong