

P970000043673

CHIHMIN Cihou
 Requestor's Name
 2403 Willow Ave
 Address
 TALLAHASSEE FL 32303
 City/State/Zip
 Phone #
 (904)422-2880

FILED
 97 MAY 16 PM 2:13
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. Cihou's Dynasty Inc
 (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002181816--0
 -05/16/97--01084--022
 ****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 MAY 16 PM 2:08
 TALLAHASSEE, FLORIDA

Examiner's Initials

167

ARTICLES OF INCORPORATION

FILED

97 MAY 16 PM 2:13

OF
Chou's Dynasty Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Chou's Dynasty Inc.

The principal place of business of this corporation shall be:

3507 MacLay Blvd. South

Tallahassee, FL 32308

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ANNIE CHOU 70% 100 Shares
CHIHMIN CHOU 30%

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Chihmin Chou

Annie Chou

2403 Willow Ave
Tallahassee FL 32303

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Chinmua Chou

Annie Chou

2403 Willow Ave
Tallahassee, FL
32303

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 13 day of May, 1997.

Signature(s) of Incorporator(s)

Annie C Chou

STATE OF FLORIDA
COUNTY OF Leon

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of May, 1997, by Annie Chou Chou
Chinmua Chou
(Name of Incorporator)

of Chou Dynasty Inc.
(Name of Corporation)

Ralph W. White
Notary Public

(SEAL)

My Commission



FILED

97 MAY 16 PM 2:13

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Chou's Dynasty Inc.

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

ANNIE ~~CHOU~~ CHOU
~~17195 R. 200~~ 2403 Willow Ave
(P. O. BOX NOT ACCEPTABLE)
TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

SIGNATURE

Annie C Chou
(Corporate Officer)

TITLE

President

DATE

May 13, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Annie C Chou
(Registered Agent)

DATE

May 13, 1997