

P97000079865



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 518029 7135510

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1997

ORDER TIME : 1:48 PM

ORDER NO. : 518029-005

100002293751--9

CUSTOMER NO: 7135510

CUSTOMER: Ms. Lori Moore  
LORI MOORE

1908 S.w. 27th Terrace

Cape Coral, FL 33914

DOMESTIC FILING

NAME: GOLDEN CITY ORIENTAL CUISINE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

TALLAHASSEE, FLORIDA

97 SEP 15 PM 1:00

DIVISION OF CORPORATION

97 SEP 15 PM 3:41

FILED

RECEIVED

SN SEP 15 1997

ARTICLES OF INCORPORATION  
OF  
GOLDEN CITY ORIENTAL CUISINE, INC.

FILED  
97 SEP 15 PM 4:00  
SEC. STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN CITY ORIENTAL CUISINE, INC.

The address of the principal office of this corporation shall be 17979 San Carlos Boulevard, Ft. Myers Beach, Florida 33931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2248 First Street, Ft. Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Robert A. Winesett.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Hyang N. Han  
Dir.

17979 San Carlos Boulevard  
Ft. Myers Beach, Florida 33901

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on September 15, 1997.

Deborah D. Skipper  
Incorporator  
It's Agent, Deborah D. Skipper

TAP/DEBORAH SCHRODER

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert A. Winesett, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GOLDEN CITY ORIENTAL CUISINE, INC.

Robert A. Winesett is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Robert A. Winesett

FILED  
97 SEP 18 PM 4:00  
STATE  
ALLAHAMSE  
FLORIDA