

997000080676
Date
8/29/97

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

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-09/16/97--01007--002
****122.50 ****122.50

Re: JEFF'S GOURMET CHINESE TAKEOUT, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BARBARA LAU
(individual's name)

JEFF'S GOURMET CHINESE TAKEOUT, INC.
(name of corporation)

FILED
97 SEP 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 8024 ALICO ROAD B-1 | | |
| FT. MYERS, FL. 33912 | | |
| PHONE | | |
| (941) | 437-5955 | Ext. |
| Area Code | Number | |

[Handwritten signature]
9/1/97

ARTICLES OF INCORPORATION

of
JEFF'S GOURMET CHINESE TAKEOUT, INC.
(name of corporation)

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SECRET
TALLAHASSEE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JEFF'S GOURMET CHINESE TAKEOUT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue, one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | |
|--|---------|-----------|
| NAME: JEFF'S GOURMET CHINESE TAKEOUT, INC. | | |
| ADDRESS 8024 ALICO ROAD B-1 | | |
| CITY FT. MYERS | FLORIDA | ZIP 33912 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | |
|-----------------------------|---------|-----------|
| NAME BARBARA LAU | | |
| ADDRESS 8024 ALICO ROAD B-1 | | |
| CITY FT. MYERS | FLORIDA | ZIP 33912 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|-----------------------------|---------------|-----------|
| NAME: BARBARA LAU | | |
| ADDRESS 8024 ALICO ROAD B-1 | | |
| CITY FT. MYERS | STATE FLORIDA | ZIP 33912 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | | |
|---------|---------------------|-------|---------|--------------|
| NAME | BARBARA LAU | | | DIR/PRES/SEC |
| ADDRESS | 8024 ALICO ROAD B-1 | | | |
| CITY | FT. MYERS | STATE | FLORIDA | ZIP 33912 |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | STATE | | ZIP |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | STATE | | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of AUGUST, 1997.

Barbara Lau (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BARBARA LAU

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of AUGUST, 1997.

(Notary Seal)

Walter T. Samuelson
(Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson
MY COMMISSION # CC534058 EXPIRES
February 28, 2000
BONDED THRU TROY FAH INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

JEFF'S GOURMET CHINESE TAKEOUT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8024 ALICO ROAD B-1

FT. MYERS, FLORIDA 33912

has named BARBARA LAU

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA