

P97000092473

Requestor's Name
Mike JABBAZI
107 N. Longwood Ave.
Alt. Spgs, Fl, 32701
City/State/Zip Phone #

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*****70.00 *****70.00

(2)

Office Use Only

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

1. China In Enterprise, 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 OCT 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR21011(1 95)

Examiner's Initials

B. REGISTER OCT 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

MIKE JABBARI
107 NORTH LONGWOOD AVENUE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CHINA INN ENTERPRISE, INC.
Ref. Number: W97000020428

We have received your document for CHINA INN ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00044255

September 10, 1997

From Mike Jabbari
107 N. Longwood ave.
Alt. Spgs., Fl. 32701
Phone # (407) 767-5396

To Florida Department of State
Division of Corporations

Re: China Inn Enterprise, Inc.

Attached you will find a copy of the written acceptance by the registered agent, and also I would like to bring your attention to article VI on page 2 of the Articles of Incorporation for the China Inn Enterprise Inc. regarding the principal office and/or mailing address.

In order to comply with your request the above mentioned is added on the last page of the document also.

I appreciate your co-operation in this matter and if there is any question please call me at (407) 767-5396

YOURS TRULY

A handwritten signature in dark ink, appearing to read "Mike Jabbari", written in a cursive style.

MIKE JABBARI

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is China Inn Enterprise, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed in the office of Secretary of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all lawful business including but not limited to developing properties.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock, which shall be designated "Common Stock."

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Stock.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is: 107 N. Longwood Avenue, Altamonte Springs, FL 32701

Mehran Mike Jabbari, 107 N. Longwood Avenue, Altamonte Springs, FL 32701 (407) 767-5396

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 two. The names and addresses of the initial directors of this corporation are:

1. Mu Ching Chu, 917 Delfino Place, Lake Mary, FL 32746

ARTICLE VIII - SUBSCRIBERS OF THESE ARTICLES

The names and addresses of the subscribers of these Articles of Incorporation are:

1. Mu Ching Chu, 917 Delfino Place, Lake Mary, FL 32746

ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the law, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XII - OFFICERS

The officers of the corporation shall be as follows:

Mu Ching Chu, President, Vice President, Secretary, Treasurer

ARTICLE XIII - POWERS

This corporation shall have all the corporate powers enumerated in the law.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIV - MEETINGS BY CONFERENCE TELEPHONE

Shareholders and members of the Board of Directors may participate in special meetings by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director and shareholder.

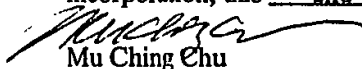
ARTICLE XV - INDEMNIFICATION

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

ARTICLE XVI - 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 subscribers have executed these Articles of Incorporation, this 2nd day of July, 1997.


Mu Ching Chu

In Articles X and XIII, the phrases "under the law" and "in the law" replace the phrases "under the Florida General Corporation Act" and "in the Florida General Corporation Act" as it is written in our Corporation Articles submitted in the State of Florida.

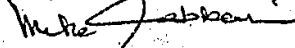
The principal office of the Incorporation is located at:
107 N. Longwood Ave. Alt.Spgs., Florida, 32701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN ACCEPTANCE OF THE REGISTERED AGENT OF
CHINA INN ENTERPRISE INC.

I, Mehran Mike Jabbari am hereby familiar with, and
accept the duties and responsibilities as the
REGISTERED AGENT of China Inn Enterprise Inc.

Mehran Mike Jabbari



107 N. Longwood Ave. Alt.Spgs., Fl. 32701

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TALLAHASSEE, FLORIDA