

# P 97000 101568

## TRANSMITTAL LETTER

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

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200002359582--8  
-12/01/97--01151--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: EAST SEA FRIED CHICKEN & CHINESE FOOD INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75      ☒ \$122.50      ☐ \$131.25

FROM:

YOU SIA NGO

Name (printed or typed)

3150 S. BABCOCK STREET, #B

Address

MELBOURNE, FL 32901

City, State & Zip

(407) 723-0029

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -1 AM 7:15

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSEB DEC 3 1997

# ARTICLES OF INCORPORATION OF

EAST SEA FRIED CHICKEN & CHINESE FOOD INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

EAST SEA FRIED CHICKEN & CHINESE FOOD INC.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3150 S. BABCOCK STREET, #B, MELBOURNE, FL 32901

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: YOU SIA NGO,

3150 S. BABCOCK STREET, #B, MELBOURNE, FL 32901

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YOU SIA NGO, 3150 S. BABCOCK STREE, #B, MELBOURNE, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of NOVEMBER, 1997.

YOU SIA NGO  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EAST SEA FRIED CHICKEN &

CHINESE FOOD INC.

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

YOU SIA NGO

(Name)

3150 S. BABCOCK STREET, #B,

(P.O. Box ~~not~~ acceptable)

MELBOURNE, FL 32901

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Yousia Ngo  
(Signature)