

TRANSMITTAL LETTER

P98000050812

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

900002547119--5
-06/04/98--01018--012
****122.50 ****122.50

SUBJECT: LUCKY STAR CHINESE CARRY-OUT CORPORATION
(Proposed corporate name - must include suffix)

4
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:

QING YUN LIN

Name (printed or typed)

10916 ATLANTIC BLVD.,

Address

JACKSONVILLE, FL 32225

City, State & Zip

(904) 642-5522

Daytime Telephone number

FILED
98 JUN -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESLER JUN 8 1998

ARTICLES OF INCORPORATION
OF

LUCKY STAR CHINESE CARRY-OUT CORPORATION

FILED
98 JUN -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LUCKY STAR CHINESE CARRY-OUT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10916 ATLANTIC BLVD., JACKSONVILLE, FL 32225

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:

QING YUN LIN, 10916 ATLANTIC BLVD., JACKSONVILLE, FL 32225

ARTICLE V INCORPORATOR(S)

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

QING YUN LIN, 10916 ATLANTIC BLVD., JACKSONVILLE, FL 32225

LIT-ON CHAN, 10916 ATLANTIC BLVD., JACKSONVILLE, FL 32225

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

2nd day of JUNE, 1998.



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: LUCKY STAR CHINESE CARRY-OUT CORPORATION

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

QING YUN LIN

(Name)

10916 ATLANTIC BLVD.,


(P.O. Box not acceptable)

JACKSONVILLE, FL 32225

(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.


(Signature)