

TRANSMITTAL LETTER

P98000081651

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

500002641965-0  
-09/17/98-01049-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GOLDEN DRAGON CHINESE RESTAURANT 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: DE NGU KHA  
Name (printed or typed)

8648 BAYMEADOWS ROAD  
Address

JACKSONVILLE, FL 32256  
City, State & Zip

(407) 320-7353  
Daytime Telephone number

FILED  
98 SEP 17 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature and date: 9-21-98*

# ARTICLES OF INCORPORATION

OF

GOLDEN DRAGON CHINESE RESTAURANT INC.

FILED  
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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: GOLDEN DRAGON CHINESE RESTAURANT INC.

## ARTICLE II PRINCIPAL OFFICE

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

8648 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

## 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: DE NGU KHA, 8648 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

**ARTICLE V INCORPORATOR(S)**

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

DE NGU KHA, 8648 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

TY VAN LUU, 8648 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

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

15TH day of SEPTEMBER, 1998.

De NGU KHA  
Signature

tylv  
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: GOLDEN DRAGON CHINESE RESTAURANT INC.

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

DE NGU KHA  
(Name)  
8648 BAYMEADOWS ROAD  
(P.O. Box not acceptable)  
JACKSONVILLE, FL 32256  
(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.*

D.e Ngu KHA  
(Signature)