



P9800095108  
STEPHEN M. MAHER

Attorney at Law  
2077 First Street, Suite 206  
Fort Myers, FL 33901  
Telephone: (941) 334-4067  
Fax: (941) 334-9554

FILED

98 NOV -9 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 1998

EFFECTIVE DATE  
11-5-98

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002683512--2  
-11/09/98--01116--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Corporate Charter Filing for  
**CHINA STAR OF SW FLORIDA, INC.**

Dear Sir or Madam:

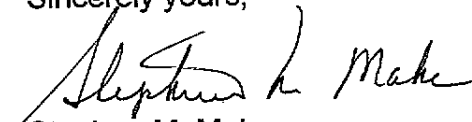
Enclosed please find two executed originals of the Articles of Incorporation for filing with your office.

Enclosed is my check made payable to the Secretary of State in the amount of \$122.50, representative of the \$35.00 filing fee, the \$52.50 fee for certified copy, and \$35.00 for Registered Agent designation.

On filing for record of the above corporation, I would greatly appreciate your returning to me the certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter is greatly appreciated.

Sincerely yours,

  
Stephen M. Maher

SMM:r  
Enclosures

P. Hall

NOV 10 1998  
(7)

**ARTICLES OF INCORPORATION**  
**OF**  
**CHINA STAR OF SW FLORIDA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

**CHINA STAR OF SW FLORIDA, INC.**

**ARTICLE II - DURATION**

The existence of this corporation is to begin at the time of subscription and acknowledgment of incorporation and to continue perpetually thereafter.

**ARTICLE III - PURPOSE**

This corporation is organized for the primary purpose of owning, operating and managing a restaurant and related functions. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and of the State of Florida or any other state, territory, district or possession of the United States and all such activities or business as may be permitted in any foreign country.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any form with a value, in the judgment of the Directors, equivalent to or greater than the full par value.

#### **ARTICLE V - ADDRESS**

The address of the initial registered and principal office of the corporation in the State of Florida is **4109 Tamiami Trail, Port Charlotte, Florida**. The name of the initial registered agent of this corporation at that address is **WEN JU YU**. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

#### **ARTICLE VI - DIRECTORS**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in the manner provided by the By-Laws. The names and street addresses of the members of the Board of Directors are:

Wen Ju Yu  
1999 East Kings Highway  
Unit 136-C  
Port Charlotte, FL

Kam Shun Chan  
51683 Northfield Drive  
Elkhart, IN 46514

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

### **ARTICLE VII - DIRECTORS' POWERS**

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with the By-Laws that be adopted by the shareholders.

### **ARTICLE VIII - INCORPORATORS**

The names and addresses of those persons signing these articles are:

Wen Ju Yu  
1999 East Kings Highway  
Unit 136-C  
Port Charlotte, FL

Kam Shun Chan  
51683 Northfield Drive  
Elkhart, IN 46514

The Subscribers of these Articles of Incorporation hereby assign to this corporation their rights to constitute a corporation and assign to those persons designated by the Board of Directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

### **ARTICLE IX - CONTRACTS AND OTHER TRANSACTIONS**

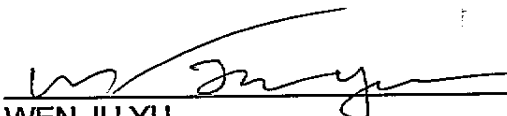
No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of

the Directors of this corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other corporation, any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm, or other corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this corporation is a party or are parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or other corporation.

#### **ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned Subscribers, have hereunto set our hands and seals this 5<sup>th</sup> day of November, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
WEN JU YU

  
KAM SHUN CHAN

STATE OF FLORIDA  
COUNTY OF LEE

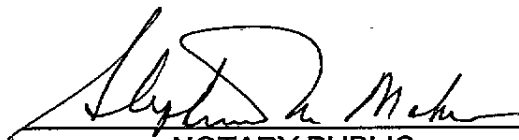
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **WEN JU YU**, to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 5<sup>th</sup> day of November, 1998.

My Commission expires:



STEPHEN M. MAHER  
COMMISSION # CC 664410  
EXPIRES JUL 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO. INC.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **KAM SHUN CHAN**, to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 5<sup>th</sup> day of November, 1998.

My Commission expires:



STEPHEN M. MAHER  
COMMISSION # CC 664410  
EXPIRES JUL 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO. INC.

  
NOTARY PUBLIC

**ACCEPTANCE**

I CERTIFY that I am a permanent resident of Lee County, Florida, residing at 4109 Tamiami Trail, Port Charlotte, Florida 33952, hereby accept the foregoing Designation as Resident Agent.

DATED at Fort Myers, Lee County, Florida this 5<sup>th</sup> day of November 1998.

  
WEN JU YU

FILED  
98 NOV -9 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA