

P98000101930

CARLTON THOMAS

Requestor's Name

304 S.W. ORANGE BLOSSOM TRAIL

Address

ORLANDO, FL 32805-407-642-1600

City/State/Zip

Phone #

Office Use Only

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

1. WEST COLONIAL DINNER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/08/98--01033--001

****157.50 *****78.75

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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98 DEC -8 AM 11:20

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 AM 11:02

ARTICLES OF INCORPORATION
FOR
WEST COLONIAL DINNER INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS WEST COLONIAL DINNER INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS **PEREPUALITY**

ARTICLE THREE

THE BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FULL FOOD SERVICE OPERATION ,WHEREIN, WE WILL PROVIDE A FOOD SERVICE OF VARIOUS SERVICE FOR FOR VARIOUS MERCHANTS ACROSS THE CONTIGIOUS U.S. THE BUSINESS WILL TRANSACT ALL OF ITS BUSINESS UNDER THE NAME OF **WEST COLONIAL DINNER INC.**

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES . EACH SHARE SHALL A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 629 WESTMORELAND STREET. ORLANDO FL. ZIP CODE NUMBER 32805. THE NAME OF THE INITIAL REGISTERED AGENT IS POK AE JEUNG WHOSE ADDRESS IS 2731 CULLENS CT. ,OCOEE FLORIDA ,34761. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS IS IS ONE. THE NAME AND ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR IS AS FOLLOWS.

NAME

ADDRESS

POK AE. JEUNG

2731 CULLENS CT.
OCOEE FL. 34761

ARTICLE EIGHT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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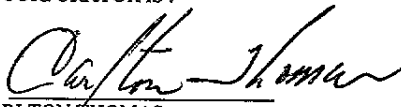
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THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO FL. 32805.


CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

CERTIFICATE OF DESTINATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF FLORIDA SUMITS THE
FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICR/REGISTERED
AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS :

COLONIAL DINNER INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

POK AE JEUNG
(NAME)
629 WESTMORELAND ST. ORL. FL.
(P.O. BOXES NOT ACCEPTABLE)
ORLANDO FL. 32805
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS
CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND A
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE
PROFORMANCE OF MY DUTIES , AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY .

X 
SIGNATURE

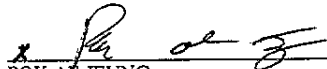
12-3-98
DATE

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98 DEC -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FL.32310

DEAR SIR / MADAM ;

ATTACHED AND ENCLOSED ARE ARTICLES OF INCORPORATIONS FOR WEST COLONIAL DINNER INC. ALSO, ENCLOSED IS THE FILLING FEE AND TWO COPIES. PLEASE EXECUTE THESE DOCUMENTS AND RETURN A COPY TO ME. THE REGISTERED AGENT AND THE ADDRESS OF REGISTERED OFFICE IS POK AE JEUNG THE ADDRESS IS 629 WESTMORELAND ST ORLANDO FL.32805.


POK AE JEUNG