

P99000012046

TRANSMITTAL LETTER

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

FILED
99 FEB -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NY BUFFET, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cv

Orlando FL 32826

PHONE: 407-876-7241

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*****87.50 *****87.50

Enclosures
Original and One Copy of Articles

CP
2-8-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

NY BUFFET, 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:

NY BUFFET, INC

Article II - Principal Office

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

NY BUFFET, INC

10069 US HWY 19 N

PORT RICHEY, FL 34668

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

HING L KONG
10069 US HWY 19N
PORT RICHEY, FL 34668

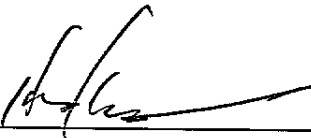
Article V - Incorporator(s)

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

HING L KONG
10069 US HWY 19N
PORT RICHEY, FL 34668

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

this 23RD Day of January, 1999.

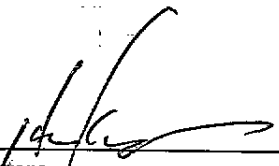
X 

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

HING L KONG
10069 US HWY 19N
PORT RICHEY, FL 34668

X 
Signature

***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: NY BUFFET, INC
2. The name and address of the registered agent and office is:

HING L KONG
10069 US HWY 19N
PORT RICHEY, FL 34668

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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.

X 

Signature

Feb-02, 99

DATE