

TRANSMITTAL LETTER

P99000028895

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

SUBJECT: WOK N ROLL, Inc.
(Proposed corporate name - must include suffix)

500002818215--7
-03/25/99--01061--004
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FU - MING ZHENG
Name (printed or typed)

584 FAIRWAY LANE
Address

OCALA, FLORIDA 34472
City, State & Zip

352-680-1001
Daytime Telephone number

FILED
99 MAR 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
3-20-99
4

ARTICLES OF INCORPORATION

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: WOK N ROLL, INC.

ARTICLE II PRINCIPAL OFFICE

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

303 S.E. 17TH STREET
OCALA, FLORIDA 34471

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK PAR VALUE \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC CAVANAUGH
464 S.E. 61ST COURT
OCALA, FLORIDA 34472

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

FL MING ZHENG
584 FAIRWAY LANE
OCALA, FLORIDA 34472

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

23RD day of MARCH, 1999.



Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WOK N ROLL, INC.

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

ERIC CAVANAUGH
(Name)

464 S.E. 61ST AVENUE
(P.O. Box or Mail drop Box Not Acceptable)

OCALA, FLORIDA 34472
(City/State/Zip)

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SECRETARY OF STATE

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 obligations of my position as registered agent.

Eric Cavanaugh
(Signature)

3-23-99
(Date)