

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6300
Tallahassee, FL 32304

P900020536

SUBJECT: Benny Wong's Chinese Restaurant, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

600002947556--7
-08/02/99--01104--018
*****78.75 *****78.75

From: Ping K. Wong

Name (printed or typed)

2318 Fortune Road

Address

Kissimmee, FL 34744

City, State & Zip

407-846-1530

Daytime Telephone Number

99 AUG -2 PM 6:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the Articles

[Handwritten signature]
299A-40219

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: Benny Wong's Chinese Restaurant, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2318 Fortune Road, Kissimmee, FL 34744

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 of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Ping K. Wong
2318 Fortune Road, Kissimmee, FL 34744

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Ping K. Wong, 2318 Fortune Road, Kissimmee, FL 34744

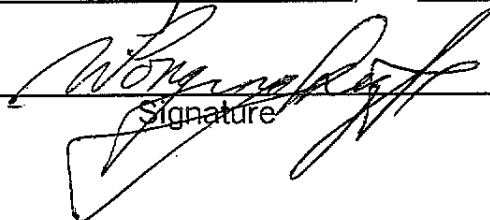
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Ping K. Wong, 2318 Fortune Road, Kissimmee, FL 34744

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

28 day of July, 19 99.



Signature

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**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: Benny Wong's Chinese Restaurant, Incorporated

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

Ping K. Wong

(Name)

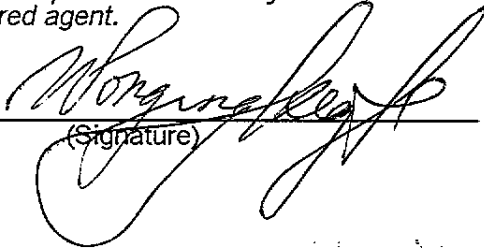
2318 Fortune Road

(P.O.Box not acceptable)

Kissimmee, FL 34744

(City/State/Zip)

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.


(Signature)

July 28, 1999
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE FLORIDA

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