

TRANSMITTAL LETTER

P99000077992

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

100002972991--9
-08/30/99--01033--001
*****78.75 *****78.75

SUBJECT: GOLDEN PALACE CHINESE RESTAURANT INC.,
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: KUEI CHEN TAN
Name (printed or typed)

362-B WEST GRANADA BLVD.,
Address

ORMOND BEACH, FL 32174
City, State & Zip

(904) 615-3888
Daytime Telephone number

FILED
99 AUG 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

GOLDEN PALACE CHINESE RESTAURANT 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:

GOLDEN PALACE CHINESE RESTAURANT INC.,

ARTICLE II PRINCIPAL OFFICE

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

362-B WEST GRANADA BLVD., ORMOND BEACH, FL 32174

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KUEI CHEN TAN, 362-B WEST GRANADA BLVD., ORMOND BEACH, FL 32174

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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):

KUEI CHEN TAN, 362-B WEST GRANADA BLVD., ORMOND BEACH, FL 32174

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

26TH day of AUGUST, 1999.

Kuei Chen Tan
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: GOLDEN PALACE CHINESE RESTAURANT INC.,

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

KUEI CHEN TAN

(Name)

362-B WEST GRANADA BLVD.,

(P.O. Box not acceptable)

ORMOND BEACH, FL 32174

(City/State/Zip)

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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.

Kuei Chen Tan
(Signature)