

P99000080252

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

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-09/03/99-01004-006
*****87.50 *****87.50

SUBJECT: INTERNET RESTAURANT MENU, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kai Leung
Name (Printed or typed)

5808-A Lake Underhill Rd.
Address

Orlando, Florida 32822
City, State & Zip

407-273-9770
Daytime Telephone number

FILED
99 SEP -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-10
KC

ARTICLES OF INCORPORATION

FOR

INTERNET RESTAURANT MENU, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

INTERNET RESTAURANT MENU, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5808-A Lake Underhill Rd.
Orlando, Florida 32822

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

This corporation is organized for the specialty of building restaurant menus websites as well as the merchandizing of these commercial websites. In addition to providing computers and accessories to customers.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment by the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI OFFICERS

Officers of the Corporation are as follows:

Kai Leung, President
Kai Leung, Vice President
Kai Leung, Secretary
Kai Leung, Treasurer

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Kai Leung
5808-A Lake Underhill Rd.
Orlando, Florida 32822

ARTICLE VIII INCORPORATOR

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

Kai Leung
5808-A Lake Underhill Rd.
Orlando, Florida 32822

The undersigned Incorporator has executed these Articles of Incorporation this 15 of July
, 1999

Signature of the Incorporator

Kai Leung

Kai Leung
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INTERNET RESTAURANT MENU, INC.

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

Kai Leung
5808-A Lake Underhill Rd.
Orlando, Florida 32822

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Kai Leung

DATE: July 15, 1999

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TALLAHASSEE, FLORIDA