

TRANSMITTAL LETTER

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

P99000100369

100003042431--0
-11/12/99--01032--014
*****78.75 *****78.75

SUBJECT: Los Chinitos, Incorporated
(Proposed corporate name - must include suffix)

The Little Chinese Restaurant

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

☒ \$78.75
Filing fee
& certificate

From: William Chan
Name (printed or typed)
2638 Shad Court
Address
Orlando, FL 32839
City, State & Zip
407-898-7144
Daytime Telephone Number

FILED
99 NOV 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dean Lins GAVE
AUTHORIZATION BY PHONE TO
CORRECT Transaction
DATE 11-16-99
DOC. EXAM T.D.

T. Burch NOV 16 1999

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: Los Chinitos, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2638 Shad Court, Orlando, FL 32839

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: William Chan
2638 Shad Court, Orlando, FL 32839

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Mung Phuc Tran, 2638 Shad Court, Orlando, FL 32839

ARTICLE VI INCORPORATOR

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

William Chan, 2638 Shad Court, Orlando, FL 32839

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9th day of November 1999.



Signature

99 NOV 12 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Los Chinitos, Incorporated

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

William Chan

(Name)

2638 Shad Court

(P.O.Box not acceptable)

Orlando, FL 32839

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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)

11/09/99
(Date)

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