

P99000104581

TRANSMITTAL LETTER

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

300002985143--0
-09/13/99--01093--018
*****78.75 *****78.75

SUBJECT: Pine Garden Restaurant, Incorporated

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-1-2000

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

☒ \$78.75
Filing fee
& certificate

From: Li Ju Huang

Name (printed or typed)

4211 Stonefield Drive

Address

Orlando, FL 32826

City, State & Zip

407-737-8542 or 407-312-1968

Daytime Telephone Number

99 DEC -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

made attempts to call.

S. Thompson DEC 02 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

LI JU HUANG
4211 STONEFIELD DR.
ORLANDO, FL 32826

SUBJECT: PINE GARDEN RESTAURANT, INCORPORATED
Ref. Number: W99000021463

We have received your document for PINE GARDEN RESTAURANT, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date can be no more than 90 days after the date of filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 199A00045844



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

LI JU HUANG
4211 STONEFIELD DR.
ORLANDO, FL 32826

SUBJECT: PINE GARDEN RESTAURANT, INCORPORATED
Ref. Number: W99000021463

We have received your document for PINE GARDEN RESTAURANT, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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Shannon Thompson
Document Specialist

Letter Number: 199A00045844

ARTICLES OF INCORPORATION

EFFECTIVE DATE
3-1-2000

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: Pine Garden Restaurant, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4211 Stonefield Drive, Orlando, FL 32826

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: Li Ju Huang
4211 Stonefield Drive, Orlando, FL 32826

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Li Ju Huang, 4211 Stonefield Drive, Orlando, FL 32826

ARTICLE VI EFFECTIVE DATE

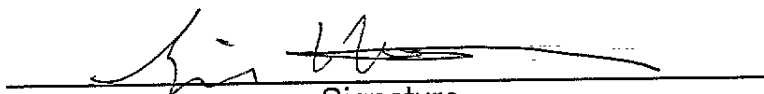
This Corporation will start doing business in March 2000. The effective date of this Corporation shall be March 1, 2000.

ARTICLE VII INCORPORATOR

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

Li Ju Huang, 4211 Stonefield Drive, Orlando, FL 32826

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of November, 1999.


Signature

FILED
99 DEC -2 PM 1:35
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: Pine Garden Restaurant, Incorporated

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

Li Ju Huang

(Name)

4211 Stonefield Drive

(P.O.Box not acceptable)

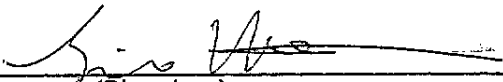
Orlando, FL 32826

(City/State/Zip)

99 DEC -2, PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

11/01/1999
(Date)

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