

P23000005105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

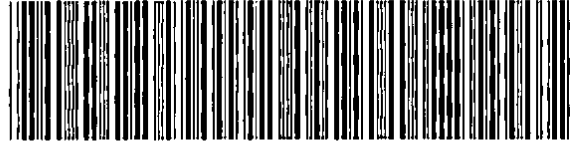
(Business Entity Name)

(Document Number)

ified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S CHATHAM
JAN 4 2023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 4 2023 11:23 PM

FLORIDA CAPITAL COURIER SERVICES, INC
30 CLARE DRIVE
MELBOURNE, FL 32909
(407) 524-5437
(407) 524-6243

PLEASE USE FUNDS FROM ACCT: 120210000160 AMOUNT: \$ \$78.75

AUTHORIZATION: *[Signature]*
01 Beijing Chinese Takeout Inc.

Business Name _____ Document Number, (if known): _____
 Walk in _____ Pick up time _____
 Mail out _____ Will wait _____ Photocopy _____

Certified Copy of Articles of Merger
 Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other
 CORP
 PLLC

AMMENDMENTS

Amendment
 Resignation of R.A. Officer/Director
 Change of Registered Agent
 Revocation of Dissolution
 Merger
 Conversion
 Amended and restated Articles
Statement of Authority

OTHER FILINGS

Annual Report
 Fictitious Name
 APOSTIL() _____
Country _____

REGISTRATION/QUALIFICATIONS

Foreign filing
 Limited Partnership
 Reinstatement
 Other

MANAGER'S INITIALS: _____

COVER LETTER

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

SUBJECT: No 1 Beijing Chinese takeout Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gloria Guo CPA
Name (Printed or typed)

8755 Caraway Lake Ct
Address

Boynton Beach, FL 33473
City, State & Zip

561 386-8212
Daytime Telephone number

gloria.guo.cpa@gmail.com
E-mail address:(to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: No 1 Beijing Chinese takeout Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3045 N Federal HWY #60

Ft Lauderdale, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jun Xing, zheng

President

Address

3045 N Federal HWY #60

Address:

Ft Lauderdale, FL 33306

1:50 PM 4/27

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jun Xing, Zheng
Address: 3045 N. Federal HWY #60
Ft Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jun Xing, Zheng
Address: 3045 N. Federal HWY #60
Ft Lauderdale, FL 33306

RECEIVED
JAN 23 PM 4 07

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature/Registered Agent 1/23/23 Date

submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator 1/23/23 Date