

Pod0000006454
TRANSMITTAL LETTER

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

600005666206--1
-03/03/02--01097--002
*****78.75 *****78.75

SUBJECT: Play Thai Restaurant, 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: Pitsamai Saechia
Name (Printed or typed)

1707 Larabie Court
Address

Brandon, FL 33511
City, State & Zip

813 390-6345 73
Daytime Telephone number

02 JUN 10 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

202-16058
GG/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

PITSAMAI SACCHIA
1707 LARABIC CT.
BRANDON, FL 33511

SUBJECT: PLAY THAI RESTAURANT, INC.
Ref. Number: W02000016058

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

There can only be one registered agent.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 102A00035982

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:

Ploy Thai Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1707 Larabie Court
Brandon, FL 33511*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*Pitsamai Saechia
1707 Larabie Court
Brandon, FL 33511*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Pitsamai Saechia
1707 Larabie Court
Brandon, FL 33511*

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

Pitsamai Saechia

Signature/Registered Agent

5/30/02

Date

Pitsamai Saechia

Signature/Incorporator

5/30/02

Date

02 JUN 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED