

P96000040862

Allen Pope  
 Certified Public Accountant  
 1500 W. 11th Street  
 Panama City, Florida 32401  
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 \*\*\*\*\*71.00 \*\*\*\*\*71.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/13/96  
 TB

Examiner's Initials

FILED  
MAY 10 1961  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION**

**OF**

**PHAT NGOC, INC.**

**ARTICLE I**

The name of this corporation is Phat Ngoc, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

This corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

The Registered Agent and the street address of the initial Registered office of this corporation in the State of Florida shall be:

Phat Nguyen

3005 E. 11th Ct.

Panama City, FL 32401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but shall never be less than one.

#### ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Phat Nguyen

3005 E. 11th Ct.

Panama City, FL 32401

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

**ARTICLE VIII**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Phat Nguyen

3005 E. 11th Ct.

Panama City, FL 32401

The principle office of Phat Ngoc, Inc., is:

3005 E. 11th Ct.

Panama City, FL 32401

**ARTICLE IX**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 22, 1996.

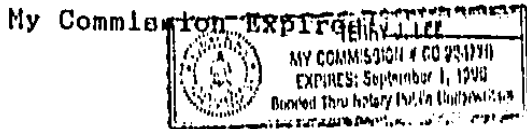
  
Phat Nguyen

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public, personally appeared Phat Nguyen, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on April 22, 1998.

FL DL N250-678-76-423-0



*Henry Phat*  
\_\_\_\_\_  
Notary Public

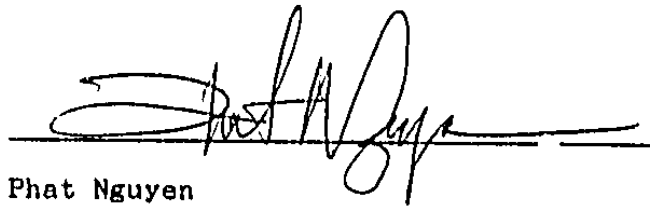
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Phat Ngoc, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Panama City, Bay County, Florida, County of Bay, State of Florida, has named Phat Nguyen as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Phat Nguyen

FILED  
CLERK OF DISTRICT COURT  
JAN 10 2010