

TRANSMITTAL LETTER

PO20000 906 48

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

SUBJECT: ASIAN INTERNATIONAL MANAGEMENT SYSTEMS, INC.
(PROPOSED FOR NAME -)

FILED
02 AUG 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARY GRACE ASSADOGLI
Name (Printed or typed)

12390 Brighton Bay Trail S.

Address

Jacksonville, FL 32246

City, State & Zip

(904) 725-0210

Daytime Telephone number

300007192753--4
-08/19/02--01028--015
*****78.75 *****78.75

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

gc 8/21

ARTICLES OF INCORPORATION
of
ASIAN INTERNATIONAL MANAGEMENT SYSTEM, INC.

ARTICLE I.
NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

Asian International Management Systems, Inc.

The principal office and mailing address for this corporation shall be:

Regency Office Park, Suite 467
9951 Atlantic Boulevard,
Jacksonville, Florida 32225

ARTICLE II.
DURATION

This corporation shall exist perpetually.

ARTICLE III.
PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

ARTICLE IV.
CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

FILED
02 AUG 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.
INITIAL BOARD OF DIRECTORS

This corporation shall have two initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the members of the initial board of directors of this corporation are:

Mary Grace Assadoghli
12390 Brighton Bay Trail S.
Jacksonville, Florida 32246

Bunthan Eang
7200 Powers Avenue #4
Jacksonville, Florida 32217

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be Regency East Office Park, Suite 467, 9951 Atlantic Boulevard, Jacksonville, Florida 32225, and the initial registered agent at said office shall be MARY GRACE ASSADOGLI.

ARTICLE VII.
SUBSCRIBER

The name and address of the subscribers of these Articles of Incorporation are:

Mary Grace Assadoghli
12390 Brighton Bay Trail S.
Jacksonville, Florida 32246

Bunthan Eang
7200 Powers Avenue #4
Jacksonville, Florida 32217

ARTICLE VIII.
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE IX.
INITIAL ISSUE AND TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his/her name:

Mary Grace Assadoghli	50 shares
Bunthan Eang	50 shares

ARTICLE X.
OFFICERS

The names of the officers of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have qualified is as follows:

PRESIDENT :	Mary Grace Assadoghli
VICE PRESIDENT:	Bunthan Eang
SECRETARY/	
TREASURER:	

ARTICLE XI.
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

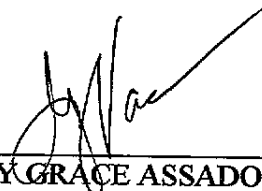
ARTICLE XII.
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII. AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

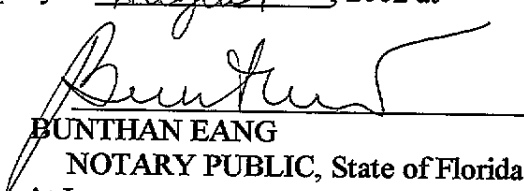
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of August, 2002.


MARY GRACE ASSADOGLI

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MARY GRACE ASSADOGLI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein described.

WITNESS my hand and official seal this 9th day of August, 2002 at Jacksonville, Duval County, Florida.


BUNTHAN EANG
NOTARY PUBLIC, State of Florida
At Large
My Commission Expires:



CERTIFICATE

DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE

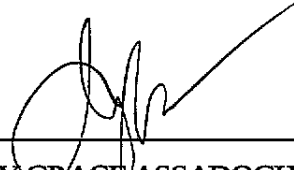
Pursuant to Section 48.091, Florida Statutes, the following is submitted:

ASIAN INTERNATIONAL MANAGEMENT SYSTEMS, INC.

Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida has named MARY GRACE ASSADOGHLI, located at Regency Office Park, suite 467, 9951 Atlantic Boulevard Jacksonville, Florida 32225, as its agent to accept service or process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.


MARY GRACE ASSADOGHLI

Registered Agent

FILED
03 AUG 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA