

P000004067

Requester's Name

Address

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-04/19/00--01080--001
****122.50 *****78.75

SIAM BAY SHORE II.
1524 79TH ST. CSWY.
NORTH BAY VILLAGE 33141.

Office Use Only

NUMBER(S), (if known): EFFECTIVE DATE

1. Siam Bayshore II, Inc. 04/16/00
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
00 APR 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Pt 4/24/00

ARTICLES OF INCORPORATION
OF
SIAM BAYSHORE II, INC.

FILED
00 APR 19 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE
04/16/00

The name of this corporation is SIAM BAYSHORE II, INC. The mailing address of the corporation is 1260 N.E. 97th Street, Miami Shores, FL 33138.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1260 N.E. 97th Street, Miami Shores, FL 33138 and the name of the initial registered agent of this corporation at this address is Yongyuth Nethongkome.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation is:

Yongyuth Nethongkome
1260 N.E. 97th Street
Miami Shores, FL 33138

ARTICLE VIII - INCORPORATOR

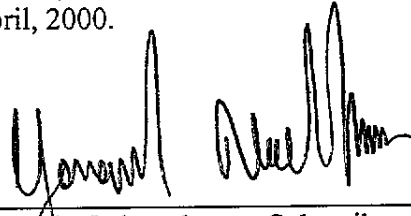
The name and address of the person signing these Articles of Incorporation is:

Yongyuth Nethongkome
1260 N.E. 97th Street
Miami Shores, FL 33138

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 16 day of April, 2000.



Yongyuth Nethongkome, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Yongyuth Nethongkome known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 16 of April, 2000.

FILED

APR 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Notary Public
State of Florida

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

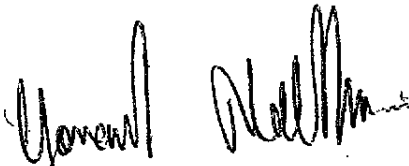
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That SIAM BAYSHORE II, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Shores, County of Dade, State of Florida, has named Yongyuth Nethongkome located at 1260 N.E. 97th Street, Miami Shores, Florida 33138 as its agent to accept service of process within this state.


Yongyuth Nethongkome, President
16 April, 2000

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Yongyuth Nethongkome, Registered Agent
16 April, 2000