

## TRANSMITTAL LETTER

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

SUBJECT:

A & N FORTUNE TRADING & MFG. Corp.  
(Proposed corporate name - must include suffix)

500003264415--0  
-05/24/00--01004--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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

Nguyen Van Nguyen

FROM:

A & N FORTUNE TRADING & MFG. Corp.  
Name (Printed or typed)

622-4 CASSAT Ave.  
Address

JAX FL 32205  
City, State & Zip

904 781-2992  
Daytime Telephone number

RECEIVED

00 MAY 23 PM 3:44

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 23 PM 3:55

APPROVED  
AND  
FILED

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

**ARTICLES OF INCORPORATION  
OF  
A & N FORTUNE TRADING & MFG, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be A & N Fortune Trading & MFG, CORP.

**ARTICLE II NATURE OF BUSINESS**

The primary purpose of this corporation are as following:

1. Engage in the business of trading, import and export food products.
2. Engage in the business of food manufacturing, processing, packaging, etc.
3. To acquire in owning, leasing, pertaining to real estate and chattel property.
4. Engage in or transact any and all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, county, territory on nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 622-4 Cassat Ave., Jacksonville, Florida, 32205 and the name of the initial Registered Agent for the corporation at that address is HongVan Thi Nguyen.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exit perpetually.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 23 PM 3:55

APPROVED  
AND  
FILED

## **ARTICLE VII     LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

## **ARTICLE VIII     SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

## **ARTICLE IX     DIRECTOR**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

1. Vedwyn O Ang, CEO
2. Hai Tan Nguyen, Chairman
3. HongVan Thi Nguyen, Secretary and Treasure

DESINATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 622-4 Cassat Avenue, Jacksonville, Florida, 32205 has named HongVan Thi Nguyen whose address is 6306 Whispering Oak Drive north, Jacksonville, Florida, 32277, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

HongVan Thi Nguyen  
HongVan Thi Nguyen

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared HongVan Thi Nguyen, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 23 day of May 2000.

(SEAL)



MARCO H. TRAN  
Notary Public, State of Florida  
My comm. expires July 21, 2002  
Comm. No. CC 761301

[Signature]  
Notary Public  
State of FLORIDA  
My Commission Expires: July 21, 2002

ARTICLE X CORPORATORS

The name and address of the incorporator are:

Vedwyn O Ang, 3177 Trishas Court, Green Cove SPGS, FL 32043-7020  
Hai Tan Nguyen & HongVan Thi Nguyen, 6306 Whispering Oak Drive North,  
Jacksonville, Florida 32277.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on  
this 23 day of 05, 2000.

Incorporator

  
Hai Tan Nguyen

Incorporator

  
HongVan Thi Nguyen

Incorporator

  
Vedwyn O Ang

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 23 day  
of 05, 2000, Vedwyn O Ang, Hai Tan Nguyen & HongVan Thi Nguyen, who  
has produced ID# A520-874-44-010-0, ID# N250-338-58-295-0  
& ID# N250-338-67-626-0 as the identification and who did take an oath.

Notary Public

State of

My Commission Expires

(SEAL)



MARCO H. TRAN  
Notary Public, State of Florida  
My comm. expires July 21, 2002  
Comm. No. CC 761301

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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