

712

Charter Number Only

IDENTIFICATION ONLY

Requestor's Name
Address
City State Zip Phone

CORPORATION(S) NAME

000003321780--3
-07/13/00--01013--010
*****78.75 *****78.75

Thep Thai Restaurant, Inc.

RECEIVED
00 JUL 12 PM 9:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
☒ Walk In () Will Wait ☒ Pick Up () Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

FILED
00 JUL 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THEP THAI RESTAURANT, INC.

FILED
00 JUL 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is THEP THAI RESTAURANT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Savitee Massey at 2434 SE Federal Highway, Stuart, Florida 34994 .

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Savitee Massey at 2434 SE Federal Highway, Stuart, Florida 34994.

ARTICLE VII
AMENDMENT OF ARTICLES

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 reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S.Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is Savitee Massey, 2434 SE Federal Highway, Stuart, Florida 34994.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THEP THAI RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire
631 U.S. Highway One, Ste. 404
North Palm Beach, Florida 33408

Savitee Massey
Savitee Massey, Director

DATE 7/6/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Timothy K. Anderson
Timothy K. Anderson, Esq.

DATE 7/6/2000

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.

Savitee Massey
Savitee Massey, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of THEP THAI RESTAURANT, INC. were
acknowledged before me this 6th day of July, 2000, by Savitee Massey,
Incorporator.

[Signature]
NOTARY PUBLIC
My commission expires:



Timothy K. Anderson
Commission # CG 674299
Expires Sep. 19, 2001
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 JUL 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA