

PO0000087790

Requester's Name

Address

City/State/Zip

Phone #

FILED

00 SEP 14 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952  
JACKSONVILLE, FL 32245-6952

EFFECTIVE DATE  
09/25/00

2. JAFICA Y THAI SUSHI STEAKS & SEAFOOD, INC.  
(Corporation Name) (Document #)

600003392916--1  
-09/14/00--01036--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

PH 9/18/00

FILED

00 SEP 14 AM 8: 58

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Tahlay Thai Sushi Steaks & Seafood, Inc.**

EFFECTIVE DATE

09/25/00

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: TAHLAY THAI SUSHI STEAKS & SEAFOOD, INC. and the principal physical address of this corporation is 610 South Third Street, Jacksonville Beach, FL 32250. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-241-5618.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4  
State of Florida  
Articles of Incorporation  
of Tahlay Thai Sushi Steaks & Seafood, Inc.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 610 South Third Street, Jacksonville Beach, FL 32250, and the name of the initial registered agent of this corporation at that address is Tonia Phengchanh.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

### **NAME/ADDRESS/TITLE**

Tonia Phengchanh, 2244 East Ironstone Drive, Jax., FL 32246  
President 26% Ownership

Khamsone Phengchanh, 2244 East Ironstone Drive, Jax., FL 32246  
Treasurer 25% Ownership

Vanphen Tripp 12228 High Laurel Drive, Jax., FL 32225  
Vice President, 25% Ownership

John R. Tripp, 12228 High Laurel Drive, Jax., FL 32225  
Secretary, 24% Ownership

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Tonia Phengchanh,

Page 3 of 4  
State of Florida  
Articles of Incorporation  
of Tahlay Thai Sushi Steaks & Seafood, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

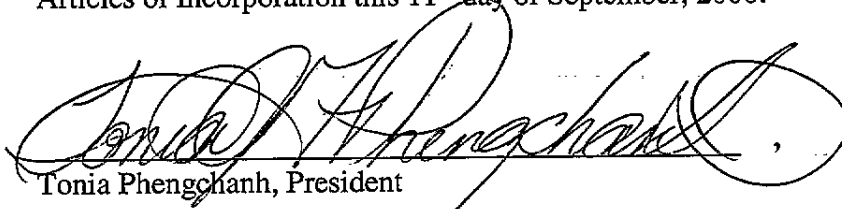
### **ARTICLE IX - AMENDMENT**

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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be September 25, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 2000.

  
Tonia Phengchanh, President

Page 4 of 4  
State of Florida  
Articles of Incorporation  
of Tahlay Thai Sushi Steaks & Seafood, Inc.

FILED  
00 SEP 14 AM 8: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Tonia Phengchanh, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Tonia Phengchanh, President

Sworn to and subscribed before me this 11<sup>th</sup> day of September, 2000.

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded thru  
Atlantic Bonding Co., Inc.

**ACKNOWLEDGMENT**

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

  
Tonia Phengchanh, President