# POOOOOOOS 587

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

SUBJECT: <u>EVER FORTUNE GLORY LINES, CORP.</u>
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

600003473436--2 -11/21/00--01088--016 \*\*\*\*\*175.00 \*\*\*\*\*\*87.50

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

FECEIVED

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DIVISION OF CORPORATEDA

EVER FORTUNE GLORY LINES, CORP.

5074 Shawland Rd

JACKSONVILLE FL 32254 City, State & Zip

(904) 761 - 2992 Daytime Telephone number

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

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## ARTICLES OF INCORPORATION OF EVER FORTUNE GLORY LINES, 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 Ever Fortune Glory Lines, Corp.

#### ARTICLE II NATURE OF BUSINESS

The primary purpose of this corporation are as following:

- 1. Shipping services in air, sea and land.
- 2. 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 CAPPITAL 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 5074 Shawland Road, Jacksonville, Florida, 32254 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.

#### 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 of 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, President
- 2. Hai Tan Nguyen, Vice President
- 3. HongVan Thi Nguyen, Secretary and Treasure
- 4. Steven L. Nguyen, Director

#### ARTICLE X CORPORATORS

The name and address of the incorporator are:

Vedwyn O Ang, 241 Oak South Drive, Green Cove SPGS, FL 32047,

Hai Tan Nguyen & HongVan Thi Nguyen, 6306 Whispering Oak Drive North,

Jacksonville, Florida 32277 and Steven L. Nguyen, 3941 Moss Oak Drive, Jacksonville,

FL 32277.

IN WITNESS WHEREOF, the under this <u>20th</u> day of <u>November</u>	rsigned has hereunto set their hand and seal on, 2000.
Incorporator	Incorporator
,	Hongibugy
Hai Tan Nguyen	HongVan Thi Nguyen
Valarguyer	··
Incorporator	Incorporator
	Shirto
	Steven L. Nguyen
Védwyn O Ang	
STATE OF FLORIDA	
COUNTY OF DUVAL	
The foregoing instrument was executed and of November, 2000, Vedwyn O Ang, Hai	acknowledged before me this <u>soff</u> day Tan Nguyen, HongVan Thi Nguyen & Steven

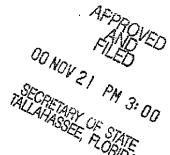
L. Nguyen who have produced ID# <u>A520 - 874 - 44 - 010 - 0</u>, ID# <u>N250 - 338 - 58 - 295 - 0</u>, ID# <u>N250 - 338 - 67 - 626 - 0</u> and

Phuonganh Thi Nguyon
MY COMMISSION # CC972327 EXPRES
October 3, 2004
BONDED THRU TROY FAIN MISURANCE INC

(SEAL)

 $\overline{\text{ID}\#_{N2577}} - 792 - 77 - 0.20 - 0$  as the identification and who did take an oath.

### DESINATION OF AND ACCEPTANCE BY REGISTERED AGENT



The following is submitted in compliance with the laws of the State of Florida, and corporation organizing under the laws of the State of Florida, with its principal office located at 5074 Shawland Road, Jacksonville, Florida, 32254 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

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 \_\_\_\_\_\_ day of November 2000.

Phuonganh Thi Nguyen
MY COMMISSION # CC972327 EXPIRES
October 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.
(SEAL)

**Notary Public** 

State of fonde

My Commission Expires: