



PO1000089 161

ACCOUNT NO. : 072100000032

REFERENCE : 467486 7285235

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

FILED  
2001 SEP 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : September 11, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 467486-005

CUSTOMER NO: 7285235

CUSTOMER: David H. Roberts, Esq  
David H. Roberts  
Attorney At Law  
6570 30th Avenue North

000004583000--7

Saint Petersburg, FL 33710

DOMESTIC FILING

NAME: THANH THAO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED  
01 SEP 11 AM 11:43  
DIVISION OF CORPORATION

*JP*  
*9/11/01*

**FILED**

2001 SEP 11 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**THANH THAO, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be:

THANH THAO, INC.

The address of the principal office of this corporation shall be 3033 - 54<sup>th</sup> Avenue North, St. Petersburg, FL 33714, and the mailing address of the corporation shall be the same

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or 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 7,500 shares of common stock having a \$1.00 par value per share.

## **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6570 - 30<sup>th</sup>

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts, Esquire.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Thao Thanh Tran	3033 54 <sup>th</sup> Avenue North, St. Petersburg, Florida 33714
Loc Tan Le	903 Hawkins Street, Clearwater, Florida 33756

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name &amp; Title</u>	<u>Address</u>
Thao Thanh Tran, President/Treasurer,	3033 54 <sup>th</sup> Avenue North, St. Petersburg, Florida 33714
Loc Tan Le Vice President/Secretary	903 Hawkins Street, Clearwater, Florida 33756

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Roberts, Roberts & Roberts, P.A.  
6570- 30<sup>th</sup> Avenue North  
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned agent of Roberts, Roberts & Roberts, P.A.,

has hereunto set his hand and seal of Roberts, Roberts & Roberts, P.A. on September 7, 2001.

ROBERTS, ROBERTS & ROBERTS, P.A.

By:   
Its Agent, DAVID H. ROBERTS

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
THANH THAO, INC.

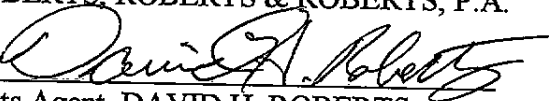
Roberts, Roberts & Roberts, P.A., as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporator to the following:

Thao Thanh Tran, 3033 54<sup>th</sup> Avenue North, St. Petersburg, Florida 33714; and

Loc Tan Le, 903 Hawkins Street, Clearwater, Florida 33756.

Dated: 9-7-2001

ROBERTS, ROBERTS & ROBERTS, P.A.

By:   
Its Agent, DAVID H. ROBERTS

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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:

First: That THANH THAO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named DAVID H. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at 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.

By: 

DAVID H. ROBERTS  
Registered Agent

**FILED**  
2001 SEP 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA