

PO2000002547

TRANSMITTAL LETTER

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

FILED
02 JAN - 7 PM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HA AND TRAN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: RAY G FLORES, CPA
Name (Printed or typed)

809 BEVERLY PARKWAY
Address

PENSACOLA FL 32505
City, State & Zip

850-435-6845 OR 850-232-7247
Daytime Telephone number

400004754614--4
-01/07/02--01026--007
*****87.50 *****87.50

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

JK 1/9

ARTICLES OF INCORPORATION
OF
HA AND TRAN, INC.

The undersigned incorporator, being one (1) in number, for the purpose of becoming a body corporation hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be HA AND TRAN, INC., hereinafter referred to as the "Corporation." The principal office and street address of the Corporation is: 4011 Maltese Way, Pensacola, Florida 32506.

ARTICLE II: DURATION

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III: PURPOSE

The Corporation is organized for the purpose of engaging in the business of buying and selling of foods, groceries, beverages, and other convenient store products, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock said corporation is authorized to have outstanding at any one time shall be 10,000 shares of voting common stock at \$1.00 par value. In doing so, it is stipulated that the total authorized capital of this corporation shall be valued at ten thousand dollars (\$10,000.00) divided into 10,000 shares at \$1.00 par value per share, all of which may be outstanding at any time when appropriately and lawfully issued. The amount of capital stock outstanding this corporation will begin business is set at 100 shares (\$100.00).

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which the person holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The principal office and street address of the Corporation is: 4011 Maltese Way, Pensacola, Florida 32506.

The name of the registered agent of the corporation is: Be Thi Tran, and the street office address of such registered agent and registered office of the Corporation is: 4011 Maltese Way, Pensacola, FL 32506.

ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors of said corporation is hereby fixed no more than five. The number of directors to be chosen for any year is determined by the stockholders at the annual meeting for the election of directors. In provision the number of members of the Board of Directors shall consist of three members until the first annual stockholders' meeting.

The officers and board of directors are subject to the provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida. They shall hold office for the first year of service of the corporation until successors are elected. The following are the qualified and elected directors and officers of the corporation for the first year:

Director/President.....Be Thi Tran

Director/Vice President.....Co Ha

Director/Secretary.....Duong Dang

1. Be Thi Tran 25 shares
4011 Maltese Way
Pensacola, FL 32506

3. Co Ha
526 Pelham Street
Pensacola, FL 32507 50 shares

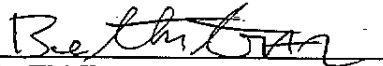
The name and street address of the incorporators of these articles of incorporation as follows:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI: SECTION 1244 STOCK

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, of the Internal Revenue Code of 1954 as amended.

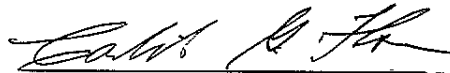
IN WITNESS WHEREOF, the undersigned incorporators have executed these foregoing Articles of Incorporation on this 3rd Day of January, 2002.

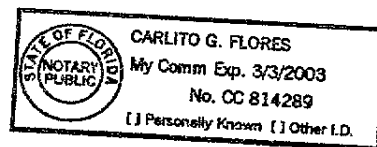

Be Thi Tran, Incorporator

STATE OF FLORIDA:
COUNTY OF ESCAMBIA:

This day, before the undersigned Notary Public, Be Thi Tran personally appeared. This individual executed the foregoing Articles of Incorporation and acknowledged similar purposes, objectives, and limitations expressed therein.

IN TESTIMONY WHEREOF, I have set my signature and affix my official seal this 3rd Day of January, 2002.





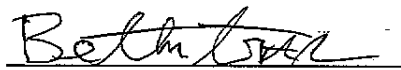
SUBSCRIPTION LIST OF CAPITAL OF
HA AND TRAN, INC.

I, Be Thi Tran, associate for the purpose of forming a Corporation to be known as HA AND TRAN, INC. in Escambia County in Pensacola, Florida designate Be Thi Tran as the person to receive subscription for the capital of the corporation. The subscribed number of shares of stock are listed opposite the names of the subscribers. So doing, they agree to pay \$1.00 per share of stock as listed.

SUBSCRIBER	SHARES	AMOUNT
Be Thi Tran	25	\$25.00
Duong Dang	25	\$25.00
Co Ha	50	\$50.00

I agree that the authorized capital of the corporation shall be set at ten thousand shares when lawfully issued, and that the stock shall have a par value of one dollar (\$1.00) per share. The total number of shares authorized upon incorporation shall be 10,000 shares valued at ten thousand dollars (\$10,000.00).

Dated this 3rd Day of January, 2002.


Be Thi Tran

STATEMENT OF SUBSCRIPTION TO CAPITAL STOCK OF
HA AND TRAN, INC.


STATE OF FLORIDA:
COUNTY OF ESCAMBIA:

Before me, the undersigned authority, Be Thi Tran, personally appeared. She duly swears, deposes, and states as follows:


I am the person authorized and designated by HA AND TRAN, INC. to receive subscriptions of Capital Stock of this Corporation. And, I make this CERTIFICATE under oath in compliance with provision of the Code of Florida in conjunction with filing Articles of Incorporation of said Corporation in the Court of Florida.

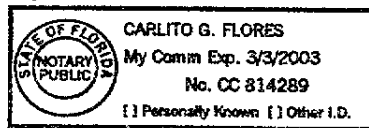
The amount of capital which has been paid in is one hundred dollars (\$100.00) for the subscription of 100 shares of stock. The consideration of the above is either in cash, property, or service rendered to said corporation based on a vote of the Board of Directors.

Acknowledgement of receipted for the sum of one hundred dollars (\$100.00) was paid in full by the aforementioned subscribers in exchange for issuance of stock in order for a Corporation to be formed.


Be Thi Tran

Sworn and subscribed before me this 3rd _____ Day of January _____, 2002.


Notary Public



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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: HA AND TRAN, INC.

2. The name and address of the registered agent and office is:
Be Thi Tran
(NAME)

4011 Maltese Way
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32506
(CITY/STATE/ZIP)

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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.

Be Thi Tran
(SIGNATURE)

01-03-02
(DATE)