

P038800007704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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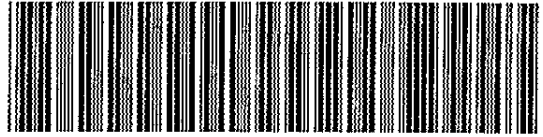
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECORDS & OPERATIONS
03 Jan 14 PM 2:40

1-2202

Sam A. Viviano
5150 Gull Point Rd.
Pensacola, FL 32504

January 11, 2003

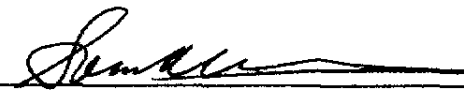
Department of State
State of Florida
P.O. Box 6327
Tallahassee, Fl 32314

Re: Incorporation of Pho 99, Inc.

Dear Sir/Madam

Enclosed is my check to your order for the appropriate filing and other fees in the sum of \$87.75, incident to the incorporation of PHO 99, INC.. Kindly provide a certified copy of the Articles and the Certificate of Status to the letterhead address.

Very Truly Yours,



Sam A. Viviano

ARTICLES OF INCORPORATION
OF
PHO 99, INC.

FILED
03 JAN 14 PM 2:40
CLERK OF COURT
JAN 14 2014

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 this corporation is: PHO 99, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building loan association, mutual fire insurance association cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III: CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty-five hundred (2500) shares of common stock having a nominal or par value of One (\$1.00) per share.

ARTICLE IV: INITIAL CAPITOL

The amount of capitol with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 3300 Mobile Highway, Pensacola, Fl 32505

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: DIRECTORS

This 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 shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTORS

The name and Post Office address of the first Board of Directors is:

Dai Tran	1703 Toni St. Pensacola, FL 32504
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ARTICLE IX: SUBSCRIBERS

The name and Post Office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Dai Tran	1703 Toni Street Pensacola, FL 32504	500	\$1.00

ARTICLE X: AMENDMENT

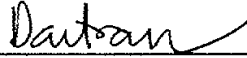
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stock entitled to vote thereon.

ARTICLE XI: TRANSFER OF STOCK

No stockholder, or the executor, or the administrator of any deceased stockholder shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer. The Board shall have the right to refuse to make such transfer under limitations and provisions of the corporate bylaws. Furthermore the stockholders of this corporation may include in any agreement between themselves any limitation upon the transferability, pledge or assignment of the corporate stock, as well as to confer upon the stockholders preemptive rights of purchase as a condition precedent to the sale of stock.

ARTICLE XII: CORPORATE STOCK LIEN

This corporation shall have a first and prior lien upon any and all of the outstanding shares of capitol stock and any dividends earned thereon for any indebtedness owing by the owner of any of said stock in the corporation. The said lien shall cover any indebtedness whether due or to become due, whether now existing or hereafter created, whether contingent or fixed and whether primary or secondary.

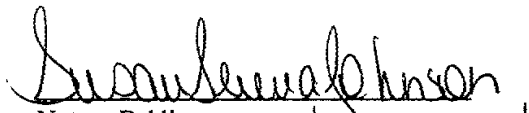


Dai Tran

STATE OF FLORIDA
COUNTY OF ESCAMBIA

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Dai Tran to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 10 day of January, 2003



Notary Public
My commission expires: April 17, 2004

Susan Serena Johnson
Notary Public-State of FL
Comm. Exp: April 17, 2004
Comm. No: CC 928442


RESIDENT AGENT'S CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that PHO 99, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Escambia County, State of Florida has named SAM A. VIVIANO, 5150 Gull Point Rd, Pensacola, FL 32504 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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


Sam A. Viviano, resident agent