

P03000043251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

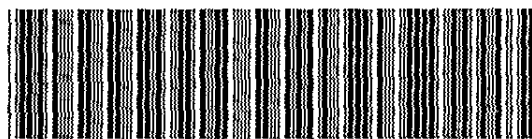
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RECEIVED
03 APR 17 AM 11:23
TALLAHASSEE, FLORIDA
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CORPORATIONS

FILED
03 APR 17 PM 12:22
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF
CORPORATIONS

(B 4) 2.3

Charter Number Only

Luis

4/16/03

Steve Polatnick

Requestor's Name

10691 N. Kendall Dr. 101

Address

Miami, FL 33176

City

State

ZIP

Phone

595-0424

VALIDATION ONLY

CORPORATION(S) NAME

Boca Thai Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Name

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Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

03 APR 17 PM 12:22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA THAI CORP.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Boca Thai Corp.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of operating restaurants.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 19605-A State Road 7, Boca Raton, FL 33498, and the name of its initial registered agent at such address is Clayton Thompson

The mailing address of the corporation is 19605-A State Road 7, Boca Raton, FL 33498.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the initial board of directors is:

Wannaporn Prasertsil 19605-A State Road 7, Boca Raton, FL 33498

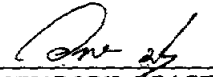
Clayton Thompson 19605-A State Road 7, Boca Raton, FL 33498

ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Wannaporn Prasertsil
19605-A State Road 7
Boca Raton, FL 33498

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this

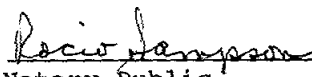

WANNAPORN PRASERTSIL
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wannaporn Prasertsil, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of April, 2003.

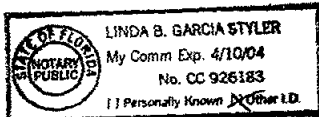




Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

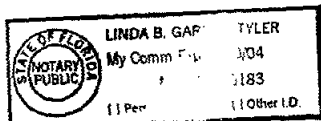
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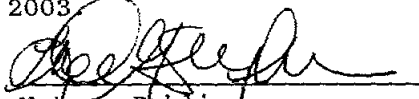



CLAYTON THOMPSON
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Clayton Thompson, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance. IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of April, 2003.




Notary Public
State of Florida

