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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

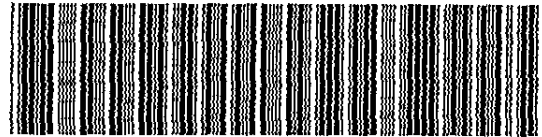
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 PM 1:56

5-30-03
49

TRANSMITTAL LETTER

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

SUBJECT: NT PHAN CORP.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: A. PHAN
Name (printed or typed)

11905 NORTHUMBERLAND DR.
Address

TAMPA, FL 33626
City, State & Zip

813-368-9985
Daytime Telephone number

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

ARTICLES OF CORPORATION
OF
N.T. PHAN CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following article of corporation for such corporation in compliance with Chapter 607 or 621 Florida status:

ARTICLE I – NAME

The name of this corporation is N.T. PHAN CORPORATION

ARTICLE II – DURATION

This Corporation shall have perpetual existence unless dissolved according to law:

ARTICLE III – BUSINESS

This Corporation is organized to ACCOUNTING AND TECHNOLOGY SERVICE CONSULTING and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is Seven thousands (7000) shares of capital stock at one dollar (\$1.00) par value, all of which shall have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meeting and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V – PREEMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time by the Board of Directors.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI – INITIAL PRINCIPAL OFFICE AND AGENT

The street and address of the principal office of this Corporation is 11905 Northumberland Drive, Tampa, Florida 33626 and the name and address of the Registered Agent of this Corporation is Tuan Anh Phan, 11905 Northumberland Drive, Tampa, Florida 33626.

This corporation shall have the privilege of establishing such other branch offices in any other location or any other city in town, in the State or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never less than One (1) and more than Seven (7). The names and addresses of the initial Directors of this Corporation are:

Nuong T. Phan
11905 Northumberland Drive
Tampa, Florida 33626

Tuan Anh Phan
11905 Northumberland Drive
Tampa, Florida 33626

REGISTERED AGENT

The name and address of the registered agent is:

Tuan Anh Phan
11905 Northumberland Drive
Tampa, Florida 33626

ARTICLE VIII– INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX – AMENDMENT

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :

N.T. PHAN CORPORATION

2. The name and address of the registered agent and office is:

Tuan Anh Phan
11905 Northumberland Drive
Tampa, Florida 33626

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.



(Signature)

5/18/03

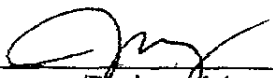
Date

ARTICLE X – INCORPORATOR

The name and address of the person signing these Article of the Corporation is:

Tuan Anh Phan
11905 Northumberland Drive
Tampa, Florida 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/18/03

Date



Signature/Incorporator

5/18/03

Date