

P03000107188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

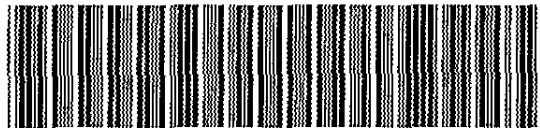
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023266635

09/26/03--01055--012 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 PM 1:57

SEP 26 2003

SEP 30 2003

TRANSMITTAL LETTER

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

SUBJECT: H.T. 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: HANG THI TRAN
Name (Printed or typed)

5818 SOUTH FLAMINGO ROAD
Address

COOPER CITY, FLORIDA 33330
City, State & Zip

(954) 680-8277
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
H.T. TRAN, INC.

ARTICLE I NAME

The name of the corporation shall be H.T. TRAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

5818 South Flamingo Road
Cooper City, FL 33330

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V INITIAL BOARD OF DIRECTORS

The name, titles and address of the initial Director/Officer is as follows

Hang Thi Tran, President /Secretary/Treasurer
5818 S. Flamingo Road
Cooper City, FL 33330

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 SEP 26 PM 1:57

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII COMMENCEMENT & DURATION

This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

Hang Thi Tran
5818 South Flamingo Road
Cooper City, FL 33330

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Hang Thi Tran
5818 South Flamingo Road
Cooper City, FL 33330
~~Pembroke Pines, FL 33025~~

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the

Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

.....
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

x [Signature]
Signature Registered Agent
x [Signature]
Signature Incorporator

x 9/24/03
Date
x 9/24/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 PM 1:57