

# PD3000153857

EFFECTIVE DATE  
12-15-03

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03 DEC 18 PM 1:54  
SECRET  
ALL AMASSEE FLORIDA

**HUNG NGO, INC.**  
**1642 DOCKSIDE DRIVE**  
**ORANGE PARK, FL 32073**  
**904-278-7494**

November 12, 2003

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

RE: HUNG NGO, INC.

Enclosed please find the original and one copy of Articles of Incorporation of HUNG NGO, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 14, 2003.

Very truly yours,



Hung Ngo

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 1, 2003

HUNG NGO  
1642 DOCKSIDE DR  
ORANGE PARK, FL 32073

SUBJECT: HUNG NGO, INC.  
Ref. Number: W03000035790

We have received your document for HUNG NGO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 803A00064499



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 12, 2003

MICHAEL J. MONAKEY, CPA  
11945 SAN JOSE BLVD, STE 201  
JACKSONVILLE, FL 32223

2ND MAILING

SUBJECT: HUNG NGO, INC.  
Ref. Number: W03000035790

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 803A00064499

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EFFECTIVE DATE  
12-15-03

**ARTICLES OF INCORPORATION**

**OF**

**HUNG NGO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I --NAME**

The name of the corporation shall be HUNG NGO, INC.

**ARTICLE II--PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

1642 Dockside Drive  
Orange Park, FL 32073

The mailing address of this corporation shall be:

1642 Dockside Drive  
Orange Park, FL 32073

**ARTICLE III--EFFECTIVE DATE**

The effective date of this corporation shall be December 15, 2003.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael J. Monakey, CPA  
11945 San Jose Blvd, Suite 201  
Jacksonville, FL 32223

**ARTICLE VI--INCORPORATOR**

The names and street addresses of the incorporator to these Articles of Incorporation is:

Michael J. Monakey, CPA  
11945 San Jose Blvd, Suite 201  
Jacksonville, FL 32223

**ARTICLE VII--INITIAL OFFICER AND DIRECTOR**

The initial officer and director is as follows:

Hung Ngo, President and Director

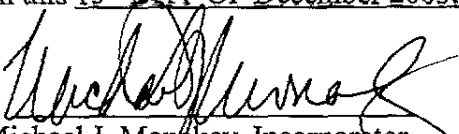
**ARTICLE VIII--AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE IX--PURPOSE**

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 15<sup>th</sup> DAY OF December 2003.

  
Michael J. Monakey, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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/agent in the state of Florida.

1. The name of the corporation is: HUNG NGO, INC.
2. The name and address of the registered agent and office is:

MICHAEL J. MONAKEY, CPA

11945 SAN JOSE BLVD, SUITE 201

JACKSONVILLE, FL 32223

SIGNATURE

TITLE

DATE

Michael Monakey  
Incorporator  
12/15/03

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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

DATE

Michael Monakey  
12/15/03