

P4000022622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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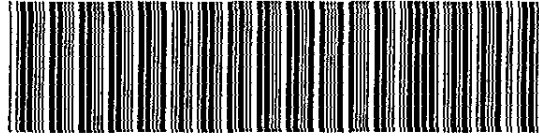
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/04--01041--009 **78.75

FILED
04 JAN 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AmeriThai 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: AmeriThai Inc. (David Duncan)

Name (Printed or typed)

6950 Cypress Road Suite 312

Address

Plantation Florida 33317

City, State & Zip

954-316-7561

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AmeriThai Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6950 Cypress Road Suite 312
Plantation Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importing products to be sold on internet and wholesale

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Duncan 12721 NW 1st Street PLantation Floirda 33325 President
Pimdara Nachaichote 1251 NW 13th Street #432 Boca Raton Florida 33486 Vice President
Deborah Beckett 12721 NW 1st Street Plantation Florida 33325 CEO / CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Deborah Beckett 12721 NW 1st Street PLantation Florida 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

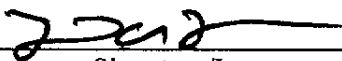
David Duncan 12721 NW 1st Street Plantation Florida 33325

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

Date



Signature/Incorporator


Date