

PA4000027669

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -4 PM 5:49

2-11-04
490

TRANSMITTAL LETTER

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

SUBJECT: AMY IMPORT GIFTS 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: Thien V. Nguyen
Name (Printed or typed)

305 Indian Point Circle
Address

Kissimmee, FL 34746
City, State & Zip

407 - 301 - 3177
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)

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ARTICLE I NAME

The name of the corporation shall be:

AMY IMPORT GIFTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16201 E SR 50, UNIT 302
CLERMONT, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Whole Sale and Retails Gift Items

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):

President, Thien Nguyen, 305 Indian Point Circle
Kissimmee, FL 34746

Vice President, Lynn H. Tran
8100 Blue Marlin Way
Orlando, FL 32822

ARTICLE VI REGISTERED AGENT

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

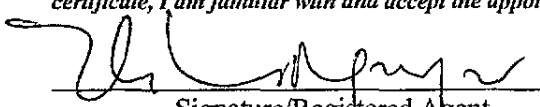
Thien Nguyen 305 Indian Point Circle
Kissimmee, FL 34746

ARTICLE VII INCORPORATOR

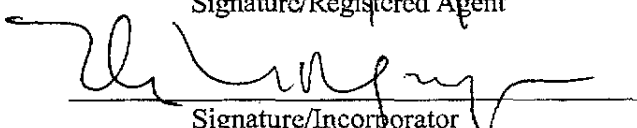
The name and address of the Incorporator is:

Thien Nguyen 305 Indian Point Circle
Kissimmee, FL 34746

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

1/31/04
Date


Signature/Incorporator

1/31/04
Date