

P04000061069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

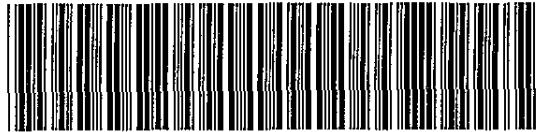
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100031669631

04/06/04--01051--010 **78.75

2004 APR - 6 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4-18

TRANSMITTAL LETTER

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

SUBJECT: THINH PHAN FLOORING COVERING 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

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: THINH T. PHAN
Name (Printed or typed)

10852 Panicum Ct
Address

New Port Richey, FL 34655
City, State & Zip

727-389-4041
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: THINH PHAN FLOOR COVERING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 10852 Panicum Ct
New Port Richey, Fl. 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To be benefit & protected while operating the business as a corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1 share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): THINH PHAN
Keith Nguyen President
4441 Baycourt Ave
Tampa, Fl. 33611
10852 Panicum Ct.
New Port Richey, Fl. 34655

FILED
2008 APR -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: THINH PHAN
10852 Panicum Ct.
New Port Richey, Fl. 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Thinh Phan
10852 Panicum Ct.
New Port Richey, Fl. 34655

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

Thinh Phan
Signature/Registered Agent

3/31/04
Date

Thinh Phan
Signature/Incorporator

3/31/04
Date