

P05000088570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

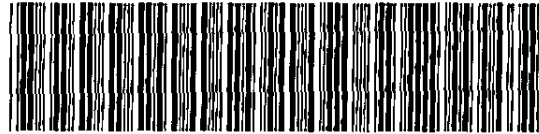
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700056016237

06/20/05--01047--011 **78.75

RECEIVED
05 JUN 20 PM 12:03
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

FILED
05 JUN 20 PM 2:44
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

12-9-20

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nguyen Family, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

ARTICLES OF INCORPORATION

OF

NGUYEN FAMILY, INC.

FILED
05 JUN 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this Corporation is NGUYEN FAMILY, INC.

ARTICLE II

Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 1023 Marco Drive Northeast, St. Petersburg, Florida 33702.

ARTICLE III

Existence and Duration

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence.

ARTICLE IV

Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Ten Thousand (10,000) shares having no par value. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services

performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is JOHN L. GREEN, JR., and the name of its initial registered agent at said address is 3637 Fourth Street North, Suite 410, St. Petersburg, Florida 33704.

ARTICLE VII

Initial Board of Directors

This Corporation shall have Four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bao V. Nguyen	1023 Marco Drive Northeast St. Petersburg, Florida 33702
Phuc T. Nguyen	1023 Marco Drive Northeast St. Petersburg, Florida 33702
Cindy N. Brayer	15509 Kingsmill Place Odessa, Florida 33556
Michael P. Nguyen	1023 Marco Drive Northeast St. Petersburg, Florida 33702

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this Corporation is as follows:

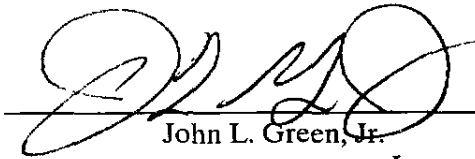
<u>NAME</u>	<u>ADDRESS</u>
John L. Green, Jr.	3637 Fourth Street North Suite 410 St. Petersburg, Florida 33704

ARTICLE IX

Amendment of Articles of Incorporation

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Incorporation this 17th day of June, 2005.




John L. Green, Jr.
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Sworn to and subscribed before me this 17th day of June, 2005, by JOHN L. GREEN, JR..

☒ Personally known
☐ Florida Driver's License
☐ Other Identification Produced



Notary Public
Printed Name: KARALEE D. BIDWELL



Karalee D. Bidwell
Commission # DD358481
Expires October 8, 2008
Bonded They Put - Insurance, Inc. 800-395-7019

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/registered agent in the State of Florida.

1. The name of the Corporation is NGUYEN FAMILY, INC.
2. The name and address of the registered agent and office is:

John L. Green, Jr.
3637 Fourth Street North
Suite 410
St. Petersburg, Florida 33704

NGUYEN FAMILY, INC.

By: _____

President

Dated: June 17th, 2005.

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.

John L. Green, Jr.

Dated: June 17th, 2005.