

P07000036480

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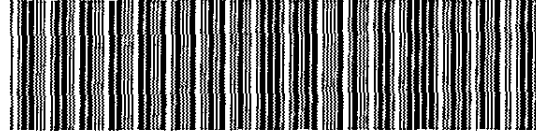
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W07-12738

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03/13/07--01010--002 **78.75

Effective Date 3-26-07

FILED
2007 MAR 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Farmer Market Restaurant Egg Roll, 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: Minh K. Tran

Name (Printed or typed)

1714 Lake Shore Blvd.

Address

Jacksonville FL 32210

City, State & Zip

904-641-4983

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

MINH K. TRAN
1714 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210

SUBJECT: FARMER MARKET RESTAURANT EGG ROLL, INC.
Ref. Number: W07000012738

We have received your document for FARMER MARKET RESTAURANT EGG ROLL, INC.. However, the document has not been filed and is being returned for the following:

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

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 307A00017977

Effective Date 3-26-07

**ARTICLES OF INCORPORATION
OF
Farmer Market Restaurant Egg Roll, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Farmer Market Restaurant Egg Roll, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

PRINCIPAL ADDRESS

The street address of the initial principal office of the corporation shall be 1810 Beaver Street West, Ste #2, JACKSONVILLE, FL 32210 and the name of the initial Registered Agent for the corporation at that address is Minh K. Tran.

MAILING ADDRESS

Farmer Market Restaurant Egg Roll, Inc.
1714 Lake Shore Blvd;
Jacksonville, FL 32210

ARTICLE III NATURE OF BUSINESS

The primary purpose of this corporation is as following:

1. Restaurant serving breakfast and Lunch

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exit perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his/her being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Directors & Shareholders:	Shares of Ownerships:
Minh K. Tran	1000

ARTICLE X CORPORATORS

The name and address of the incorporator are:

Minh K. Tran, 1714 Lake Shore Blvd, Jacksonville FL 32210

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 20th day of March 2007.

ARTICLE XI

EFFECTIVE DATE

The effective date for this corporation is started on **March 26, 2007**

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me on this 20th day of, March 2007, Minh K. Tran, FL Driver License the identification and did take an oath.

T-650-551-65-092-9

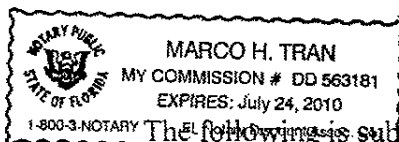
Notary Public

State of

My Commission Expires

(SEAL)

Florida
July 24, 2010



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 1810 Beaver Street Ste #2, JACKSONVILLE, FL 32210,

- Minh K. Tran, whose address is 1714 Lake Shore Blvd; Jacksonville, FL 32210, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Minh K. Tran

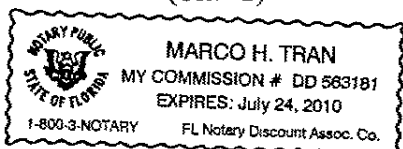
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Minh K. Tran, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 20th day of March 2007.

(SEAL)



Notary Public

State of

My Commission Expires

Florida
July 24, 2010

FILED
2007 MAR 22 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA