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Ann Cole GAVE  
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2589.

W07-62313



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 8 PM 4:48

J 1/11/08

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN -8 PM 4:48

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

**SUBJECT: ATLANTIC THAI RESTAURANT, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: **ANN M. COLE**

Name (Printed or typed)

**4046 SEABRIDGE DRIVE**

Address

**ORLANDO, FLORIDA 32839**

City, State & Zip

**(407) 765-6250**

Daytime Telephone number

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN -8 PM 4:48

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2007

ANN M. COLE  
4046 SEABRIDGE DRIVE  
ORLANDO, FL 32839

SUBJECT: ATLANTIC THAI RESTAURANT, INC.  
Ref. Number: W07000062313

We have received your document for ATLANTIC THAI RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 807A00071928

**EFFECTIVE DATE**

01/01/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
Of  
ATLANTIC THAI RESTAURANT, INC.**

The undersigned, acting as Incorporator of a Corporation in compliance with Chapter 607 and/or Chapter 621.F.S. (Profit) adopts the following Articles of Incorporation for such corporation.

**Article I – Name of Corporation**

The name of the corporation will be Atlantic Thai Restaurant, Inc.  
4046 Seabridge Drive, Orlando, FL 32839

**Article II – Duration**

The period of its duration is indefinite

**Article III – Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**Article IV – Effective Date**

The effective date of this corporation is January 1, 2008.

**Article V – Capital Stock**

The corporation is authorized to issue One Hundred (100) shares, all of same class, at \$1,000.00 par value.

**Article VI– Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

ANN M. COLE  
4046 Seabridge Drive  
Orlando, Florida 32839

### Article VII – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased 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 names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Rassamee Upapong	4610 W Oakridge Road Orlando, Florida 32809	P/D

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DIVISION OF CORPORATIONS

### Article VIII – Incorporator(s)

The name and address of the Incorporator signing these Articles of Incorporation is:

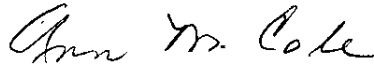
RASSAMEE UPAPONG at 4610 West Oakridge Road, Orlando, Florida 32809.

### Article IX – Articles of Amendment

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

### Acceptance of Registered Agent

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.



ANN M. COLE

IN WITNESS WHEREOF, the undersigned Incorporator has executed theses Articles of Incorporation this \_\_\_\_ day of January, 2008/

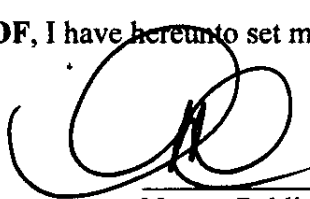


RASSAMEE UPAPONG  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

**BEFORE ME**, the undersigned authority, personally appeared RASSAMEE UPAPONG to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 2nd day of January, 2008.



\_\_\_\_\_  
Notary Public State of Florida

(SEAL)

