

P08000091067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

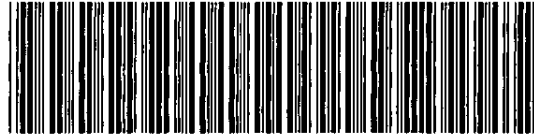
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000136646850

10/06/08--01048--007 **78.75

FILED
08 OCT -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2P10/7/08

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, September 19, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CHANAPA ASIAN GRILL INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
CHANAPA ASIAN GRILL INC.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be CHANAPA ASIAN GRILL INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1267 NW 31st Ave.
Ft Lauderdale, Florida 33311

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is take out restaurant, catering, and all type of grill food and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Patrick Campbell

Vice President: Penpak Campbell

Treasurer: Penpak Campbell

Secretary: Aisha Campbell

Directors:

Patrick Campbell - 880 NW 34th Way, Ft Lauderdale, Florida 33311

Penpak Campbell - 880 NW 34th Way, Ft Lauderdale, Florida 33311

Aisha Campbell - 880 NW 34th Way, Ft Lauderdale, Florida 33311

ARTICLE VI – Registered Agent

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

Patrick Campbell
880 NW 34th Way
Ft Lauderdale, Florida 33311

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd., Ste. 400
Woodland Hills, California 91367

FILED
08 OCT -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patrick Campbell
Patrick Campbell, Registered Agent

Date: 24 Sept 2008

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 9/19/2008

FILED
08 OCT -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA