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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

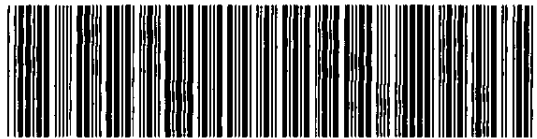
(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

APR 15 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THAI JASMINE & SUSHI HOUSE INC.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ANUCHIT INTRAKAMHANG  
(Contact Person)

—  
(Firm/Company)

6224 ZANE DRIVE  
(Address)

MT. DORA, FL. 32757-  
(City, State and Zip Code)

For further information concerning this matter, please call:

TUM INTRA at ( 352 ) 617-8723  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

THAI JASMINE & SUSHI HOUSE  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on JUNE 14, 2004  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

NO

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

THAI JASMINE & SUSHI HOUSE INC.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: ASAP  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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Signed this 7 day of APRIL, 20 09.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: ANUCIT INTRAKAMBA Title: CHAIRMAN  
NG

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: [Signature]  
Printed Name: VORAPORN INTRAKAMHANG Title: VICE CHAIRMAN

Signature: [Signature]  
Printed Name: WORALAK CHOLADPA Title: MANAGER

Signature: [Signature]  
Printed Name: CHINAWAT SAUNYAVIRUN Title: MANAGER

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

## 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:

THAI JASMINE & SUSHI HOUSE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1010 E. ALFRED ST.  
TAYARES, FL. 32778

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

### ARTICLE IV SHARES

The number of shares of stock is:

CHAIRMAN. 70%  
VICE CHAIRMAN 30%

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANUCHIT INTRAKAMHANG (CHAIRMAN)  
YORAPORN INTRAKAMHANG (VICE-CHAIRMAN)

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANUCHIT INTRAKAMHANG  
2409 COUNTRY CLUB RD.  
EUSTIS, FL. 32726

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

THAI JASMINE & SUSHI HOUSE INC.  
1010 E. ALFRED ST.  
TAVARES, FL 32778

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

4-9-09.  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

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