

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000211125 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: DAVID C. BRENNAN, P.A.

Account Number : I20000000222

Phone

; (407)893-7888

Fax Number

: (407)893-9396

FLORIDA PROFIT/NON PROFIT CORPORA

Phan Nguyen Properties, Inc.

| Certificate of Status | 1 |
|-----------------------|------------|
| Certified Copy | 1 |
| Page Count | % 5 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

| SUBJECT: | Phan Nguyen Properties, 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 | S78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | ☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| | ADDITIONAL COPY REQUIRED | | | | |
| FROM: Sancha B. Whynot Name (Printed or typed) | | | | | |
| | P.O. Box 2708 | | | | |
| | Address | | | | |
| | Orlando, Florida 32802 | | | | |
| | City, State & Zip | | | | |
| | 407-893-7888 | | | | |
| | Daytime Telephone number | | | | |
| | Shwhynot @ the brennan lawfirm. Com E-mail address: (to be used for future annual report modification) | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |

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

Sep. 30. 2009 3:41PM The Brennan Law Firm (((H09000211125 3)))

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: Phan Nguyen Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 819 N. Herndon Avenue, Orlando, Florida 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: primarily for the ownership and operation of a restaurant and for all other lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Binh Van Nguyen, Director, Vice President, Treasurer, 51 Willow Drive, Orlando, Florida 32807 Diep Ngoc Phan, Director, President, Secretary, 51 Willow Drive, Orlando, Florida 32807

ARTICLE VI REGISTERED AGENT

The <u>name and Florida streat address</u> (P.O. Box NOT acceptable) of the registered agent is: Sancha Brennan Whynot, The Brennan Law Firm, 1302 E. Pine Street, Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sancha Brennan Whynot, The Brennan Law Firm, P.O. Box 2706, Orlando, Florida 32802

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

9/30/2009

Signature/Incorporator

ture/Registered Agent

Date

9/30/2009

Date