

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION TIN NET, INC.

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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE DIVISION OF USAPPURATED

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ARTICLES OF INCORPORATION

<u>OF</u>

TIN NET, INC.

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is TIN NET, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in retail sales.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in it Articles of Incorporation.
- (c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.
- (d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (f) To lend money to and use its credit to assist its officers and employees in accordance with Florida Statutes Section 607.0833.
- (g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of Florida within or without that state.
- (1) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the Corporation.

09/13/2010 10:57

- (n) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (o) To transact any lawful business which the Board of Directors or Shareholders shall find will be in aid of governmental policy.
- (p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of the Corporation and its subsidiaries.
- (q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
 - (r) To have and exercise all powers necessary or convenient to effect it purposes.
- (a) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE 3 - CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors or Shareholders of this Corporation at any regular or special meeting.

ARTICLE 4 - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is two One Hundred Thousand dollars (\$100,000.00).

ARTICLE 5 - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of Incorporation or the first available date allowed by Florida law.

ARTICLE 6 - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 2441 Highway 77, Panama City, FL 32405.

<u>ARTICLE 7 – MANAGEMENT BY DIRECTORS</u>

The business of this corporation shall be managed by its Board of Directors rather than the Shareholders.

ARTICLE 8 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Any sale of stock by any shareholder must be first offered to the other shareholders of the corporation.

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Fax Audit No: (((H10000202424 3)))

ARTICLE 9 - SPECIAL PROVISIONS

This corporation is initially intended to be taxed as a "C" Corporation instead of an "S" Corporation.

ARTICLE 10 - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
Trung Ngo & Loan Nguyen	1202 Emory Dr. Panama City, FL 32405	250	\$ 250.00
Kevin H. Le	2405 Echo Ct. Rowlett, TX 75088	250	\$ 250.00
Huong T. Le	1617 Cherokee St. Pascagoula, MS 39581	200	\$ 200.00
Chau Nguyen	1005 Bob Little Rd. Panama City, FL 32404	100	\$ 100.00
Phung Nguyen	2707 E. 8 th Plaza Panama City, FL 32401	100	\$ 100.00
Liem Nguyen	2707 E. 8 th Plaza Panama City, FL 32401	100	\$ 100.00

ARTICLE 11 - BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE 12 - CALLING OF SPECIAL MEETING

Any shareholder may call a special meeting of shareholders.

ARTICLE 13 - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE 14 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Chau Nguyen 1005 Bob Little Rd. Panama City, FL 32404

ARTICLE 15 - OFFICERS & DIRECTORS

The Officers and/or Directors of the Corporation shall be:

President & Director

Trung Ngo

Vice President & Director:

Chau Nguyen

Secretary:

Chau Nguyen

Treasurer:

Trung Ngo

Director:

Loan Nguyen

IN WITNESS THEREOF, we have set our hands and seals, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida,
this 13th day of SEMEMBER. 2010.
Incorporator (SEAL)
Printed Name of Incorporator
STATE OF FLORIDA COUNTY OF BAY
BEFORE ME personally appeared who executed the
foregoing Articles of Incorporation and acknowledged before me that the same were
executed for the purposes and intents therein expressed.
WITNESS MY hand and official seal in the county and state named above
this 13th day of SEPTEMBER 2010.
MICHAEL ROBINSON Commission DD 787087 Explores May 19, 2012 Borded Thu Tray Pala Insusance Alto Cally 7018 Printed Name of Notary My Commission Expires: 5/14/02
Personally known or produced identification —. Type of Identification produced ————————————————————————————————————

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That TIN NET, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Chau Nguyen, located at 1005 Bob Little Rd., Panama City, Florida 32404, County of Bay as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.