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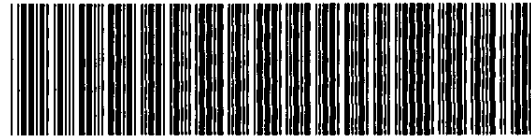
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10 NOV - 8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

YTD 11/12

TRANSMITTAL LETTER

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

SUBJECT: THONG ENTERPRISES INT'L, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JATUPHOL THONGSUK
Name (Printed or typed)

145 EAST FLAGLER ST #C-14
Address

MIAMI FLORIDA 33131
City, State & Zip

786-285-0157
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION

OF

THONG ENTERPRISES INTERNATIONAL, INC.

FILED
10 NOV - 8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these articles of incorporation, natural persons. Competent to contract, hereby form of Corporation under the laws of the State of Florida and the United States.

ARTICLE I. NAME OF CORPORATION:

The name of corporation shall be:

THONG ENTERPRISES INTERNATIONAL, INC.

ARTICLE II. GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the objective and purpose to be transacted carried on are,

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, Convey, leave or otherwise dispose of real and personal property, including franchises, Patents, copyrights and licenses, in the State of Florida and in other States and other Countries

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or in debentures and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business, To guarantee, endorse, purchase, hold, sell, transfer, Mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or evidence of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to Exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares of stock at \$0.10 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV. INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 30,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not less than THREE THOUSAND DOLLARS (\$3,000).

ARTICLE V. TERM

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The initial place of business of said Corporation in this state shall be 145 EAST FLAGLER STREET, MIAMI, FLORIDA 33131 but the board of Directors may, from time to time move the principal place of business or the place of the office to any other address in the sate of Florida.

ARTICLE VII. DIRECTORS

The business of the Corporation shall be conducted by a board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII. FIRST BOARD OF DIRECTORS

The name of the post office address of the members of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of Corporation and Statutes of the State of Florida, shall hold office for the year of the Corporation's existence, or until their successors have been elected and qualified, as follows.

JATUPHOL THONGSUK (MR)
145 EAST FLAGLER STREET
APT. # C-14
MIAMI, FLORIDA 331321

SUBAN THONGSUK
101 TAMYAI THONGSONG
THONGSONGTRAG STREET
SRI THAM MA RACH THAILAND 10180

SAKORN THONGSUK
140 CHAI THONGSONG NABON THONGSONG STREET
NAKORN SRI MA RACH, THAILAND 10180

SUPANNEE THONGSUK
105/106 TONBURI CONDOTIKWANON STREET
SONYAI NONTABURI 11000 THAILAND

ARTICLES IX. SUBSCRIBERS

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows

JATUPHOL THONGSUK (MR
145 East Flagler Street
Apt. # C-14

18,000 SHARES AT 0.10

SUBAN THONGSUK
101 Tamyai Thongsong Thongsongtrag Street
Nakorn Sri Tham Ma Rach Thailand 10180

6,000 SHARES AT 0.10

SUPANNEE THONGSUK
105/106 Thonburi Condo Tikwanon Street
Sonyai Nontaburi 11000 Thailand

3,000 SHARE AT 0.10

SAKORN THONGSUK
140 Chai Mai Thongsong Nabon Thongsong Street
Nakorn Sri Ma Rach, Thailand 10180
ARTICLE X. OFFICERS

3,000 SHARE AT 0.10

ARTICLE X. OFFICERS

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation existence, or until their successors have elected and qualified, are as follows;

JATUPHOL THONGSUK
145 EAST FLAGLER STREET
SUITE C-14
MIAMI, FLORIDA 33131

PRESIDENT

SUPANNEE THONGSUK
105/106 THONBURI CONDO TIKWANON STREET
SONYAI NONTABURI 11000, THAILAND 10180

VICE PRESIDENT

SUBAN THONGSUK
101 TAMYAI THONGSONGTRAG STREET
NAKON SRI THAM MA RACH, THAILAND 10180

SECRETARY

SAKORN THONGSUK
140 CHA MAI THONGSONG NABON THONGSONG STREET
NAKORN SRI THAM MA RACH, THAILAND 10180

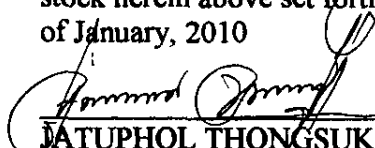
DIRECTOR

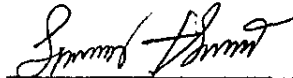
ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meetings by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders sign written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to business within and without the State of Florida, General Act of 1925 and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of

stock herein above set forth, and have accordingly set our hands and seal on the 15th day of January, 2010


JATUPHOL THONGSUK (MR)
PRESIDENT


SUBAN THONGSUK
VICE PRESIDENT


SUPANNEE THONGSUK
SECRETARY


SAKORN THONGSUK
DIRECTOR

FILED
10 NOV - 8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
)
COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duty authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared JATUPHOL THONGSUK, SAKORN THONGSUK, SUPANNEE THONGSUK and SUBAN THONGSUK to me well known to be persons described as subscribers in the and who executed the foregoing Articles of Incorporation, and acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE, THIS 1st DAY OF APRIL 2010

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSIONS EXPIRES:

Personally Known _____ OR Produced Identification
Type of Identification Produced _____ Passport _____

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48, 901 Section 607, 164 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: THONG ENTERPRISES INTERNATIONAL, INC.

Desiring to organize under the laws of State of Florida, with the principal office, as
indicate in the Articles of Incorporation, at the City of Miami, County of Dade, State of
Florida has named JATUPHOL THONGSUK (MR) mailing address: 145 EAST
FLAGLER STREET, APT. # C- 14, MIAMI, FLORIDA 33131 as its agent to accept
service of process within this state.

ACKNOWLEDEMENT

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


JATUPHOL THONGSUK, (MR.)

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10 NOV - 8 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA