

PI2000014365

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PI2000026741

February 6, 2012

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

SUBJECT: Nguyen & Filbert Trading Co., Inc.
Ref. Number: W12000006141

Dear Ms. Fason:

Enclosed are the original and two (2) copies of the Articles of Incorporation (with the correction) for the above proposed corporation and a copy of the letter describing the correction that was required.

Please file the enclosed Articles and return a certified copy and Certificate of Status to me at the address listed below. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott Thomas Filbert', with a large, stylized flourish at the end.

Scott Thomas Filbert
1320 Crevalle Avenue
Merritt Island, Florida 32952
Phone: 321-455-6690
email: fil_east@bellsouth.net



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2012

SCOTT THOMAS FILBERT
1320 CREVALLE AVE
MERRITT ISLAND, FL 32952

SUBJECT: NGUYEN & FILBERT TRADING CO., INC.
Ref. Number: W12000006141

We have received your document for NGUYEN & FILBERT TRADING CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 312A00003583

Articles of Incorporation
of
Nguyen & Filbert Trading Co., Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of this corporation shall be:

Nguyen & Filbert Trading Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address of the corporation's initial registered office is:

1320 Crevalle Avenue
Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the transaction of any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES (CAPITAL STOCK)

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Section 6.1 Number.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

Section 6.2 Initial Directors.

The names and street addresses of the initial directors of the corporation are:

Name & Title: Bich-Ngoc Thi Nguyen – President & Treasurer

Address: 1320 Crevalle Avenue
Merritt Island, FL 32952

Name & Title: Scott Thomas Filbert – Vice President & Secretary

Address: 1320 Crevalle Avenue
Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent of the above described initial registered office is:

Name: Scott Thomas Filbert

Address: 1320 Crevalle Avenue
Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

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

Name: Scott Thomas Filbert

Address: 1320 Crevalle Avenue
Merritt Island, FL 32952

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ARTICLE VIII EFFECTIVE DATE AND DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IX AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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



Required Signature/Registered Agent

2/7/12
Date

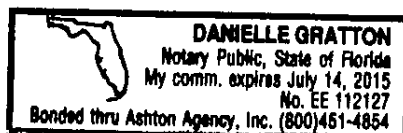
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NOTARY PUBLIC
STATE OF FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2/7/12
Date



Sworn to and subscribed before me this
7th day of February, 2012
by Scott Gilbert


Signature of Notary Public


Notary's Name, Printed, Stamped or Typed
Personally Known or Produced ID
Date of ID produced FD-416-780-60-000-0

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA


In compliance with Florida Statute Sections 48.091 and 607.034, the following is submitted:

NGUYEN & FILBERT TRADING CO., INC., desiring to organize or qualify under the laws of the State of Florida hereby designates SCOTT THOMAS FILBERT as its registered agent to accept services of process within the State of Florida and the address of its registered office shall be 1320 CREVALLE AVENUE, MERRITT ISLAND, FLORIDA 32952.

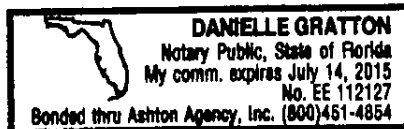

SCOTT THOMAS FILBERT

2/7/12
DATE

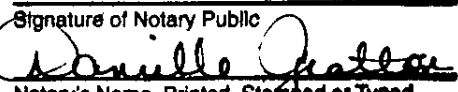
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


SCOTT THOMAS FILBERT

2/7/12
DATE



Sworn to and subscribed before me this
7th day of February, 2012
by Scott Filbert

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known ☒ or Produced ID ☒
Type of ID produced Notary Public - 780-600-0000