

P12000014753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

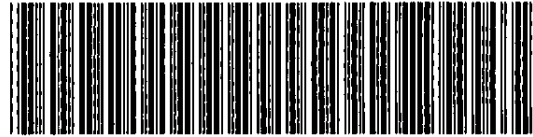
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 10 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch FEB 13 2012

COVER LETTER

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

SUBJECT: NH Capital 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
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Son Phan

Name (Printed or typed)

9844 Dogwood Ave

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-809-0475

Daytime Telephone number

nhcapitalinc@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

NH Capital Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
9844 Dogwood Ave
Palm Beach Gardens, FL 33410

Mailing address, if different

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NH Capital Inc. is a holding company. NH Capital Inc. ("company") will invest in any assets that the company think is undervalued. This includes, but is not limited to: equity of private and public companies (including derivatives), fixed-income (Treasury, government notes and bonds, corporate bonds), real estate (commercial and residential), and owning subsidiary companies.

ARTICLE IV SHARES

The number of shares of stock is: 100 million shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Son Phan, Chairman and Chief Executive Officer
Address: 9844 Dogwood Ave
Palm Beach Gardens, FL 33410

Name and Title: _____
Address: _____

Name and Title: Hannah Dam, Vice President
Address: 9844 Dogwood Ave
Palm Beach Gardens, FL 33410

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

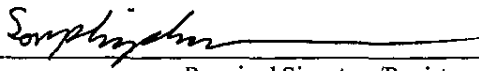
Name: Son Phan
Address: 9844 Dogwood Ave
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Son Phan
Address: 9844 Dogwood Ave
Palm Beach Gardens, FL 33410

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

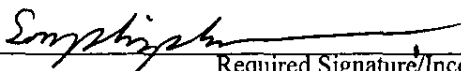


Required Signature/Registered Agent

February 7, 2012

Date

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

February 7, 2012

Date