Florida Department of State

Division of Corporations **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.

(((H12000043622 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 : THE TAX MAN, INC.

Account Number : I19990000042

Phone Fax Number : (561)799-3810 : (561)799-1818

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION A-1 RESTAURANT FL, INC

New Street Control of the Control of	Paris de la
Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H126000436223

ARTICLES OF INCORPORATION

OF

A-1 RESTAURANT FL, INC

ARTICLE I

NAME

The name of this corporation is A-1 RESTAURANT FL, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLEIII

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

H1200004362-23

412-6000436223

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2054 S Military Trail, West Palm Beach, FL 33415, and the name of the initial registered agent at this address is Surapong Laosunan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Surapong Laosunan

2054 S Military Trail West Palm Beach, FL 33415

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Surapong Laosunan

2054 S Military Trail West Palm Beach, FL 33415

ARTICLE X OFFICERS

President

Surapong Laosunan

H1200004310223

4120000436223

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th Day of February, 2012.

Surapong Laosunan

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Surapong Laosunan personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th Day of February, 2012.

{SEAL}

JESSICA KRAMSER

Notary Public - State of Florida

My Comm. Expires Jan 27, 2018

Commission # DD 855410

PROCESS WITHIN FLORIDA.

H120000 434223

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

2 FEB |7 PM |:

FIRST—A-1 RESTAURANT FL, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Surapong Laosunan, AT 2054 S Military Trail, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT

SIGNED SUMPERS LAWRENT

TITLE PRESIDENT

DATE February 16 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Surapong Lacouran

Surapong Lacouran

Resident Agent

DATE February 16 2012

H120000486223