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2018-05-17 13:59:07

151251204 From Mimi Offutt

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
THAI MOUNTAIN CO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

TJA
5/18/18

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
16 MAY 17 PM 14:28

COVER LETTER

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

SUBJECT: THAI MOUNTAIN CO, 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: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

323-962-8600 ext. 7625
Daytime Telephone number

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

The name of the corporation shall be:

THAI MOUNTAIN CO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10623 Sw 77th court, Pinecrest, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kanlaya Phoonkate, PD 10623 Sw 77th court, Pinecrest, FL 33156
Phatcharaphak Phoonkate, TS 10623 Sw 77th court, Pinecrest, FL 33156

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, Fl 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

Cms
Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

5/17/16
Date

Cms
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

5/17/16
Date

16 MAY 17 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H160001221163

**Attachment to
Certificate of Incorporation of
THAI MOUNTAIN CO, INC.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$0.001 per share shall be designated as Common Stock and 100 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

15 MAY 17 PM 11:26
SECRETARY
TALLAHASSEE, FLORIDA

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