

BANGKOK BROTHERS, INC.
1239 ARLINGTON ROAD
JACKSONVILLE, FLORIDA 32211

OFFICE USE ONLY

95 MAR 30 1961
RECEIVED
SECURITY DIVISION
FBI
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

10000144151
-03/20/25-004
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| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/2

CR2E031(10/92)

Examiner's Initials	
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ARTICLES OF INCORPORATION

BANGKOK BROTHERS, INC.

We, the undersigned, all being sui juris, do hereby agree for ourselves, under the laws of the State of Florida Florida Statute 607 et seq, and the provisions therein providing for the formation, rights, liabilities, privileges, benefits, and obligations conferred and imposed by said laws on corporations for profit, do hereby subscribe to and adopt the Articles set forth herein.

ARTICLE ONE: Name

The name of this Corporation shall be Bangkok Brothers, Inc.

ARTICLE TWO: Duration

Bangkok Brothers, Inc. shall have perpetual existence.

ARTICLE THREE: Purpose

The general and specific purposes for which Bangkok Brothers, Inc. is organized are to :

- A. Engage in the business of Food Service Establishment Management.
- B. Purchase, sell, receive, take by grant, gift or devise, bequest or otherwise, own, hold, improve, through experimentation in full or by an interest in related entities and development designed and appropriate for intra-structural development.
- C. To transact the business of investing on behalf of itself or others, and part of its capital and such additional funds as it may obtain , or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein.
- D. To invest in new and existing enterprises on its own or by the mechanism of joint venture.
- E. To procure, interview, investigate, recommend for

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SECRETARY OF STATE

employment, supervise and evaluate employees including, but not limited to, individuals, groups, forces, contractors, to engage in the corporation's objectives.

F. To do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to or connected with the general business that is not forbidden by contrary to or inconsistent with the Florida Corporate laws and these Articles of Incorporation; whether in the State of Florida or in any other state, territory, district, or possession of the United States or in any foreign country in which the Corporation might do or engage in business.

G. To purchase the corporate assets of any other corporation engaged in the same or, dissimilar character of business.

H. To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences 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.

I. To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

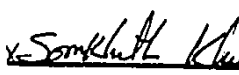
ARTICLE FOUR: Shares

The aggregate number of shares which the corporation is authorized to issue is three thousand (3000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE: Registered Agency And Office

The initial Registered Agent of the corporation shall be Somkhith Khountham of 1239 Arlington Road, Jacksonville, Florida 32211.

I acknowledge and accept the duties and responsibilities as registered agent for Bangkok Brothers, Inc.


Somkhith Khountham

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JACKSONVILLE FLORIDA

The initial principal office of said corporation shall be located at 1239 Arlington Road, Jacksonville, Florida 32211.

ARTICLE SIX: Board Of Directors

Bangkok Brothers, Inc. shall initially have one (1) Director; whose name and address is as follows:
Somkhith Khountham of 1239 Arlington Road, Jacksonville, Florida 32211.

ARTICLE SEVEN: Officers

The names and addresses of the initial officers of are as follows:
President/Secretary/Treasurer: Somkhith Khountham of 1239 Arlington Road, Jacksonville, Florida 32211.

ARTICLE EIGHT: Shareholder Action

A majority of the shareholders of the Corporation shall be required for any shareholder action.

ARTICLE NINE: Corporate By-Laws

The shareholders shall have the power to adopt, amend, alter, change or repeal the By-Laws or Articles of Incorporation when purposed and approved at a stockholders meeting, with not less than a three-fourths (3/4) vote of the common stock.

ARTICLE TEN: Voting Rights

The shareholders of this Corporation shall be allowed

to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholders to the President or a Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a 'shareholders' meeting for the selection of directors that said shareholder intends to cumulate his vote at said election.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned have made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 3 day of 28, 1995.

SIGNATURE OF INCORPORATOR

Somkhith Khountham

Somkhith Khountham

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026043 (6)

BANGKOK BROTHERS, INC.

APPROVED
AND
FILED

96 AUG 30 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Principal Place of Business		Mailing Address	
1239 ARLINGTON ROAD JACKSONVILLE FL 32211		1239 ARLINGTON ROAD JACKSONVILLE FL 32211	
2. Principal Place of Business		3. Date Incorporated or Qualified 03/30/1995	
21. BANGKOK BROTHERS, INC.		34. Date of Last Report	
22. City & State JACKSONVILLE, FL		4. FEI Number 59-3303981	
23. Zip 32211		Applied For Not applicable	
24. Country DUVAL		5. Certificate of Status Desired \$8.75 Additional Fee Required	
25. Country DUVAL		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26. Mailing Address 1239 ARLINGTON RD		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
27. City & State JACKSONVILLE, FL		8. Name and Address of Current Registered Agent	
28. Zip 32211		9. Name and Address of New Registered Agent	
29. Country DUVAL		10. Name and Address of New Registered Agent	
30. Country DUVAL		11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fully conversant with and accept the obligations of s. 607.0505, Florida Statutes.	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME DPST KHOUNTHAM, SOMKHITH 1239 ARLINGTON ROAD JACKSONVILLE FL 32211		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2. NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3. NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4. NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5. NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6. NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

REINSTATEMENT

SIGNATURE:

Somkhith Khountham

8-16-96 (904) 724-8695

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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