

P95000 31029

E. Leon Jacobs, Jr.
(Requestor's Name)
P.O. Box 20926
(Address)
TALL. FL. 322-9979
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001461303
-04/20/95--01034--017
****122.50 ****122.50

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

1. THE ASIAN MARKET, INC.
(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	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 4/20

FILED
95 APR 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Incorporation
Of
The Asian Market , Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles Of Incorporation:

Article I. Name

The name of this corporation is The Asian Market , INC.

Article II. Corporate Address

The principal office will be the same as the registered office.

Article III. Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. Capital Stock

The aggregate number of shares that the Corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00.

Article V. Registered Office

The street address of the initial registered office of the Corporation is 646 Oakfield Drive - Brandon, Florida 33594 and the name of the initial registered agent at that address is Sun Ac Boudreau.

Article VI. Directors

The initial Board of Directors of the Corporation shall consist of one (1) member. The names and addresses of the members of the first Board of Directors are:

Name Sun Ac Boudreau

Address

Sun Ac Boudreau

700 Walbash Avenue
Lakeland, Florida 33801

Article VII. Incorporators

The name and address of the incorporators are:

Name Sun Ac Boudreau

Address

Sun Ac Boudreau

700 Walbash Avenue
Lakeland, Florida 33801

IN WITNESS WHEREOF, we have subscribed our names at

(city) LAKELAND on (date) 4-18-1995

Sun Ac Boudreau
Sun Ac Boudreau

STATE OF FLORIDA COUNTY OF PAIK

On April 18 95 before me SHIRLEY ANN BUTLER
the undersigned officer, personally appeared SUN AE BOUDREAU
_____ known to me to be the person(s)

whose name is subscribed to the instrument within, and acknowledge that he
executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

Shirley Ann Butler
Title Of Officer

My Commission Expires: _____



SHIRLEY ANN BUTLER
My Commission CC352982
Expires Mar. 08, 1998
Bonded by HAI
800-422-1888

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The Asian Market, INC.
2. The name and address of the registered agent and office is:
Sun Ae Boudreau
646 Oakfield Drive
Brandon, Florida 33594

Signature Sun Ae Boudreau
Title President
Date 4/18/95

FILED
95 APR 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Sun Ae Boudreau
Date 4-18-95

Notary

Signature Shirley Ann Butler

My Commission Expires: _____

Date April 18, 1995



SHIRLEY ANN BUTLER
My Commission CC352982
Expires Mar. 08, 1998
Bonded by HAI
800-422-1555