

P96000026277

March 15, 1990

Secretary of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

Re: Tam & Tham Nguyen, Inc.

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-03/20/96--01047--012
****122.50 ****122.50

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Tam N. Nguyen
1201 Cypress Point E.
Winter Haven, FL 33884

Tam & Tham Nguyen, Inc.
1201 Cypress Point E.
Winter Haven, FL 33884
(941) 439-3894

FILED
96 MAR 20 AM 8:16
TALLAHASSEE, FLORIDA

3-24-96
TD

ARTICLES OF INCORPORATION

of

Tam & Tham Nguyen, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby agree to incorporate under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tam & Tham Nguyen, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of Common Stock One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Tam N. Nguyen</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>FLORIDA</u>	ZIP <u>33884</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Tam & Tham Nguyen, Inc.</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>FLORIDA</u>	ZIP <u>33884</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

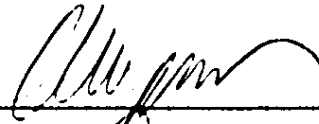
NAME <u>Tam N. Nguyen</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>Florida</u>	ZIP <u>33884</u>
NAME <u>Tham T. Nguyen</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>Florida</u>	ZIP <u>33884</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

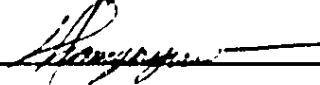
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>Tam N. Nguyen</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>Florida</u>	ZIP <u>33884</u>
NAME: <u>Tham T. Nguyen</u>		
ADDRESS <u>1201 Cypress Point E.</u>		
CITY <u>Winter Haven</u>	STATE <u>Florida</u>	ZIP <u>33884</u>
NAME:		
ADDRESS:		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of March, 19 96.



(Seal)



(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Tam & Tham Nguyen, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1201 Cypress Point E.

Winter Haven, FL 33884

has named Tam N. Nguyen

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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