

P96000099834

EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

SUITE 206 PLAZA 300 EAST
300-31ST STREET NORTH
ST. PETERSBURG, FL 33713
TELEPHONE (813) 327-6494
FAX (813) 327-9008

12457 MONARCH CIRCLE S.
SEMINOLE, FLORIDA 34642
TELEPHONE (813) 393-8988
REPLY TO ST. PETERSBURG

December 6, 1996

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

400002023914--7
-12/10/96--01004--001
****122.50 ****122.50

Re: Incorporation

Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for PUTHAI THAI RESTAURANT, INC., together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,


Ega Ashcraft

DEC 11 1996

BSR

FILED
96 DEC 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
EGA/sg

cc: Mr. Vongsa

ARTICLES OF INCORPORATION
OF
PUTHAI THAI RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PUTHAI THAI RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 8730-49th St., Pinellas Park, Florida 33782, and the name and address of the initial registered agent of this corporation is Thy Vongsa, 8730-49th St., Pinellas Park, Florida 33782.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Thy Vongsa, 5209-100th Ave. N., Pinellas Park, FL 33782;
David Chitarath, 3836-15th Ave. S.E., Largo, FL 34641.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Thy Vongsa, 5209-100th Ave. N., Pinellas Park, FL 33782;

ARTICLE VIII - INDEMNIFICATION

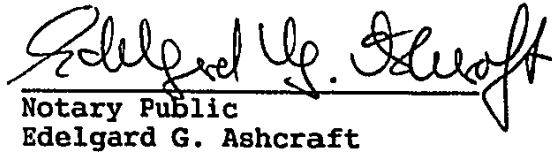
This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of December, 1996.


Thy Yongs

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of December, 1996.


Notary Public
Edelgard G. Ashcraft



EDELGARD G. ASHCRAFT
MY COMMISSION # CC390671 EXPIRES
October 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of PUTHAI THAI RESTAURANT, INC. and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Thy Yongs
Registered Agent

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TALLAHASSEE, FLORIDA