# P9700022673

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 TALLAHASSEE, FLORIDA 32314

600002107766--8 -03/10/97--01001--005 \*\*\*\*122.50 \*\*\*\*122.50

RE: <u>OVEA, INC.</u> ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$122.50 for filing fees, registered agent fee, and certified copy of Articles of Incorporation for the above-referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for OVEA, INC., a Florida Corporation.

Please advise when the Articles have been filed.

FILED

Sincerely,

ORASA KRIENGKRAIPETCH Incorporator

Jase Kigligstel

Vuthichai Kriengkraipetch

4374 Meadowland Cir Sarasota FL 34233-1302

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# ARTICLES OF INCORPORATION

EVECTIVE DATE

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### OVEA, INC.

ARTICLE I - NAME

The name of the Corporation shall be OVEA, INC. a Florida Corporation.

#### ARTICLE II - PURPOSE

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

#### ARTICLE III - POWERS

This Corporation shall have all of the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be afixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this Corporation is;

2651 MAPLELOFT LANE SARASOTA. FLORIDA 34232

and the name of the initial registered agent of this Corporation at that address is

JOHN R. THEIS CPA

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#### ARTICLES OF INCORPORATION

Corporation are:

OVEA, INC.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names of the initial directors of this

ORASA KRIENGKRAIPETCH

VUTHICHAI KRIENGKRAIPETCH

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this

Corporation is

ORASA KRIENGKRAIPETCH 4374 MEADOWLAND CIRCLE SARASOTA, FLORIDA 34233-1302

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE
The principal office of this corporation will be as follows:

4374 MEADOWLAND CIRCLE SARASOTA, FLORIDA 34233

# ARTICLE X ~ AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLES OF INCORPORATION

OVEA, INC.

ARTICLE XI - OFFICERS

The initial officers of this Corporation are as follows:

PRESIDENT TREASURER

ORASA KRIENGKRAIPETCH ORASA KRIENGKRAIPETCH

VICE-PRESIDENT SECRETARY VUTHICHAI KRIENGKRAIPETCH VUTHICHAI KRIENGKRAIPETCH

ARTICLE XII - CORPORATE EXISTENCE

The Corporation will begin existence on March 1, 1997, and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS \_\_\_\_\_ DAY OF MARCH, 1997.

ORASA KRIENGKRAIPETCH INCORPORATOR

STATE OF FLORIDA )
COUNTY OF SARASOTA)

Evidence of Identity: Personal Knowledge or type of I.D. F1. DLN #K652640516660. and did/did not take an eath.

NOTARY PUBLIC

Driver's license provided for identification.



ELIZABETH H. KOVAC MY COMMISSION # CC 588503 EXPIRES: September 20, 2000 Bonded Thru Notury Public Underwriters

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR OVEA. INC.



Having been named to accept service of process for the abovenamed Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: MARCH 3, 1997

JOHN R. THEIS CPA Registered Agent for OVEA, INC.