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FILED  
97 MAR 18 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 15, 1997

Division of Corporations, New Corporations 100002116611--0  
POB 6327 -03/18/97--01109--009  
Tallahassee, Florida 32314 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed are the Articles of Incorporation for  
Phan Corporation, Inc. and our check for \$122.50 for filing  
fees and a certified copy of the articles and a certificate  
of incorporation.

Please return the documents to:

Benjamin H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

Please Federal Express the papers to us using the  
enclosed airbill. Thanks!!

PH  
3/24/97

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phan Corporation

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Phan Corporation

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11030 Einbender Road  
Orlando, FL 32825

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dung Tien Phan  
11030 Einbender Road  
Orlando, FL 32825

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dung Tien Phan  
11030 Einbender Road  
Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF** FILED  
**REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Phan Corporation, Inc.

2. The name and address of the registered agent and office is:

Dung Tien Phan

(Name)

11030 Einbender Road

(P.O. Box ~~not~~ acceptable)

Orlando, FL 32825

(City/State/Zip)

*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)

\_\_\_\_\_  
(Date)