

p97000054840



ACCOUNT NO. : 072100000032

REFERENCE : 434218 7114840

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 434218-005

CUSTOMER NO: 7114840

CUSTOMER: Ms. Deborah J. Hayes
BRIAN A. BURDEN, P.A.

P.o. Box 767

Tampa, FL 33601

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-05/19/97--01043--017
*****70.00 *****70.00

DOMESTIC FILING

NAME: *Brothers*
CHAU, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS

RECEIVED
97 JUN 19 AM 11:31
DIVISION OF CORPORATION

W97-14406



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JUN 20 PM 4:16

June 19, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CHAU, INC.
Ref. Number: W97000014406

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHAU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00032831

ARTICLES OF INCORPORATION

OF

CHAU BROTHERS, INC.

FILED

97 JUN 19 AM 9:09

TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Chau BROTHERS, INC.

Article II

The mailing address of the principal office of the corporation shall be:

5944 34th Street North, Suite 17
St. Petersburg, Florida 33714

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be to own commercial real estate, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all for other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Tuyet Thi Chau
6500 70th Ave. N
Pinellas Park, Florida 34665

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Quang Chau, President
7326 Sawgrass Point Drive
St. Petersburg, Florida 33782

Mai Van Vo, Vice President
2721-A 62nd Terrace North
St. Petersburg, Florida 33702

Dind Chau, Secretary and Treasurer
7326 Sawgrass Point Drive
St. Petersburg, Florida 33782

Article X

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Brian A. Burden, Esq. - 1 share
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

Article XI

The duration of the corporation is to be perpetual.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of
Incorporation of CHAU BROTHERS, INC.
on June 18, 1997.

Brian A. Burden
Brian A. Burden

State of Florida
County of Hillsborough

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for CHAU BROTHERS, INC.
on June 18, 1997.

Deborah J. Hayes
Deborah J. Hayes, Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with
the Act:

CHAU BROTHERS, INC. desiring to organize under the laws of the State of Florida with its principal
office at 5944 34th Street North, Suite 17, St. Petersburg, Florida 33714 has named Brian A.
Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of
process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for ^{CHAU BROTHERS, INC.} at 215 W. Verne Street,
Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with
the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


Brian A. Burden

TALLAHASSEE, FLORIDA

97 JUN 19 AM 9:09