

997000061239

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 2 AM 11:53

SUBJECT: MINH NATIONSTAR & REFRIGERATION CONTRACTOR INC
(Proposed corporate name - must include suffix)

900002228569--7
-07/02/97--01018--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NGUYEN THANH MINH
Name (Printed or typed)

2803 Bougainvillea st
Address

Sarasota FL 34239
City, State & Zip

(941) 951. 7464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-15-97
15158

7-15-97
W9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

NGUYEN THANH MINH
2803 BOUGAINVILLEA ST.
SARASOTA, FL 34239

SUBJECT: MINH NATIONS AIR & REFRIGERATION CONTRACTOR INC.
Ref. Number: W97000015450

We have received your document for MINH NATIONS AIR & REFRIGERATION CONTRACTOR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 597A00034817

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

MINH NATIONS Air & Refrigeration Contractor Inc

ARTICLE II PRINCIPAL OFFICE

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

2803 Bongaivillea st
Sarasota FL 34239

ARTICLE III SHARES

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

The President = NGUYEN T MINH 90%
Vice President = NGUYEN G. ERIC 10% 100 shares
Secretary = TRA BIET 5%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

2803 Bongaivillea st
Sarasota FL 34239

Minh T. Nguyen
2803 Bongaivillea st
Sarasota FL 34239

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NGUYEN-THANH-MINH
2802 Webber st
Sarasota FL 34239

Minh Thanh Nguyen

Signature/Incorporator

July 11, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Minh Thanh Nguyen
Signature/Registered Agent
2803 Bongaivillea st
Sarasota FL 34239

July 11, 1997

Date