

P97000064556

Suechinda Banditchantrakit

Requestor's Name

9765 S. Broad Drive

Address

Jacksonville FL 32256

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Taste of Thai, Inc.

(Corporation Name)

(Document #)

EFFECTIVE DATE

8-1-97

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 25 1:46 PM '97

Examiner's Initials

FILED

97 JUL 24 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TASTE OF THAI, INC.**

EFFECTIVE DATE

8-1-97

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Taste of Thai, Inc., and the principal physical address of this corporation is 4317 University Blvd., South, Jacksonville, Florida 32216. The corporate mailing address is: P.O. Box 16952, Jacksonville, FL 32245-6952.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Taste of Thai, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4317 University Boulevard, South, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Suechinda Banditchanturakit (140-90-8873).

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Suechinda Banditchanturakit 140-90-8873 President/Treasurer (45%ownership)	9765 S. Brood Drive, Jax., FL 32256
Aurathai Sellas 086-52-8071 Vice President (45% ownership)	12250 Atlantic Blvd. #2405 Jax., FL 32225
Seng Vorachack 590-56-7434 Secretary	10754 Happy Vale Drive Jax., FL 32216

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ARTICLE VII - INCORPORATOR

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

Suechinda Banditchanturakit 140-90-8873 9765 S. Brood Drive, Jax., FL 32256

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

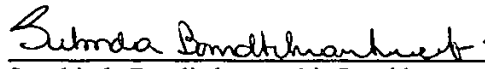
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 1, 1997.

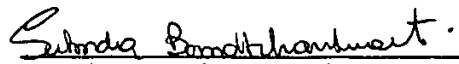
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of Taste of Thai, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 18th day of July, 1997:


Suechinda Banditchanturakit, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current
Florida Drivers license as identification, as well as personally known to me,
Suechinda Banditchanturakit, who, and after being duly sworn, deposes and says
that she is the person described as incorporator of these Articles of Incorporation,
and that the information therein contained is true and correct.


Suechinda Banditchanturakit, President

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Sworn to and subscribed before me this 18th day of July, 1997


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO
COMMISSION # CC 546842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designed in this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of the Florida statutes relative to keeping
open said office.


Suechinda Banditchanturakit, President

FILED
97 JUL 24 PM 1:46
TALLAHASSEE, FLORIDA
CLERK OF STATE