

P97000085101

TRANSMITTAL LETTER

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

SUBJECT: NGUYEN'S FARMS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.
Name
P.O. BOX 1430
Address
MELROSE, FL. 32666
City, State, & Zip
(904) 730-0240
Telephone Number

FILED
97 OCT - 1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002308385--5
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*****78.75 *****78.75

Note: Additional copy of articles is needed only when certified copy is requested.

10/2/97 - YEM

September 29, 1997

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

Dear Sirs :

Upon the acceptance of Nguyen's Farms as a corporation in the state of Florida, we request a copy of the certificate of status for the corporation. Please include it with the corporate acceptance letter.

Thank You,

Nguyen's Farms

ARTICLES OF INCORPORATION

OF

NGUYEN'S FARMS, INC.

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:

NGUYEN'S FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 100
STARKE, FL. 32091

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAN Q. NGUYEN
RT 3 BOX 549-H
STARKE, FL. 32091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -1 AM 9:27

FILED

ARTICLE V INCORPORATOR(S)

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

DAN Q. NGUYEN
RT 3 BOX 549-H
STARKE, FL. 32091

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

29th day of SEPTEMBER, 19 97.



PRESIDENT

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: NGUYEN'S FARMS, INC.

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

DAN Q. NGUYEN

(NAME)

RT 3 BOX 549-H

(P.O. BOX NOT ACCEPTABLE)

STARKE, FL. 32091

(CITY/STATE/ZIP)

97 OCT -1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE SEPTEMBER 29, 1997

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 SEPTEMBER 29, 1997

REGISTERED AGENT FILING FEE: \$35.00