

P9800024087

FINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

OFFICE USE ONLY

300002457113--2  
-03/16/98-01001-005  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. TRAN Empire (Corporation Name) (Document #)
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

RECEIVED  
98 MAR 13 PM 2:53  
DIVISION OF CORPORATION

FILED  
98 MAR 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3/13  
Examiner's Initials

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRAN EMPIRE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TRAN EMPIRE, INC.

ARTICLE II

This corporation shall engage in the operation of an eat-in and take-out restaurant; and shall do any and all things in connection with the establishment of said corporation, and may engage in any activity or business permitted under the laws of the State of Florida, including entering into contracts of co-partnership or general partnership and acting as surety for the accomodation of third parties.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7,500 Shares of Common Stock - Par Value \$1.00

JEROME A. BAUMAN, ESQUIRE  
7820 Peters Rd.-Ste. E-103  
Tel.: 954-424-3306  
Florida Bar No. 135954

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

#### ARTICLE V

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VI

The initial address of this corporation shall be 4465-69 North University Drive, Ft. Lauderdale, Florida, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be one.

ARTICLE VIII

The name and street address of the first Director of the corporation, who shall hold office for the first year or until her successors are duly elected and qualified, shall be:

MUOI AI TIET  
6100 N.W. 6th Street  
Margate, FL 33063

ARTICLE IX

The name and post office address of the Subscriber, and the number of shares of stock she agrees to take is:

MUOI AI TIET  
6100 N.W. 6th Street  
Margate, FL 33063  
\*\*\*\*\*500 shares\*\*\*\*\*

ARTICLE X

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the

Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

#### ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

#### ARTICLE XII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE XIII

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions


for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

#### ARTICLE XIV

The initial registered office of the corporation shall be 6100 N.W. 6th St., Margate, Florida 33063; the initial registered agent of the corporation whose business office is at such address is MUOI AI TIET.

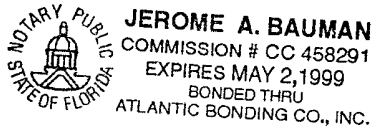
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 9th day of March, 1998.

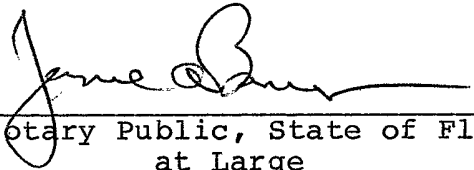
  
\_\_\_\_\_  
MUOI AI TIET

STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared MUOI AI TIET, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

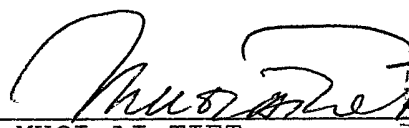
WITNESS my hand and official seal in the County and State named above this 9th day of March, 1998.



  
Notary Public, State of Florida  
at Large

My Commission Expires:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:   
MUOI AI TIET

Date: March 9th, 1998.

FILED  
98 MAR 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA