

P98000089776

TRANSMITTAL LETTER

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

000002666450--8  
-10/19/98--01018--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** LITTLE THAI GARDEN, INC.  
(Proposed corporate name - must include suffix)

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:** RONALD C. SPAIN, CEA  
Name (Printed or typed)

P.O. BOX 4418  
Address

WINTER PARK, FL 32793-4418  
City, State & Zip

(407) 672-1754  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 1:49

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

10-21  
105

ARTICLES OF INCORPORATION  
OF  
LITTLE THAI GARDEN, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

LITTLE THAI GARDEN, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at:

359 Autumn Breeze Way  
Winter Park, Florida 32792

The mailing address of the Corporation shall be:

P.O. Box 4418  
Winter Park, Florida 32793-4418

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 1:49

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI - TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE

##### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

359 Autumn Breeze Way  
Winter Park, Florida 32792

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Ronald C. Spain, CPA. The Board of Directors may from time to time designate a new registered agent.

### ARTICLE VIII - INCORPORATOR

The Name and address of the incorporator of this Corporation is:

Name

Address

Theresa H. Hall

359 Autumn Breeze Way  
Winter Park, Florida 32792

### ARTICLE IX - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, is:

Name

Address

Position

Ms. Theresa H. Hall

359 Autumn Breeze Way  
Winter Park, Florida 32792

President


### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

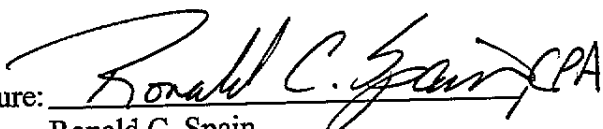
ARTICLE XI - BYLAWS

The initial Bylaws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified, or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Orange County, Florida on this 16th day of October, 1998.

  
Theresa H. Hall, President

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
Ronald C. Spain  
Certified Public Accountant  
359 Autumn Breeze Way  
Winter Park, Florida 32792

Date: 10/16/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 1:49