

P980000102442

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NHD, Inc

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*****70.00 *****70.00

- FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
- 98 DEC -9 AM 10:16
- RECEIVED
DIVISION OF CORPORATIONS
- 98 DEC -9 AM 9:34
- Art of Inc. File ☒
- LTD Partnership File ☐
- Foreign Corp. File ☐
- L.C. File ☐
- Fictitious Name File ☐
- Trade/Service Mark ☐
- Merger File ☐
- Art. of Amend. File ☐
- RA Resignation ☐
- Dissolution / Withdrawal ☐
- Annual Report / Reinstatement ☐
- Cert. Copy ☐
- ☒ Photo Copy ☐
- Certificate of Good Standing ☐
- Certificate of Status ☐
- Certificate of Fictitious Name ☐
- Corp Record Search ☐
- Officer Search ☐
- Fictitious Search ☐
- Fictitious Owner Search ☐
- Vehicle Search ☐
- Driving Record ☐
- UCC 1 or 3 File ☐
- UCC 11 Search ☐
- UCC 11 Retrieval ☐
- Courier ☐

Signature

Requested by:

Name

Date

Time

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12/9/98 9:04

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 DEC -9 AM 10:16

OF

NHD, INC.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and we hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

Article I - Name

The name of this corporation is "NHD, INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

(a) To own and operate restaurants, make, prepare, process and distribute food and/or related activities.

(b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.

(c) To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of Ten (\$10.00) Dollars per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The principal address of this corporation is P.O. Box 265005, Daytona Beach, FL 32126 and the name and address of its initial Registered Agent is PHACHAREWAN S. CHAMPAGNE, 6160 North Dixie Highway, Boca Raton, FL 33487.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

NHAN H. DO, P.O. Box 265005, Daytona Beach, FL 32126
PHACHAREWAN S. CHAMPAGNE, 6160 N. Dixie Highway, Boca Raton, FL 33487

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:


NHAN H. DO, P.O. Box 265005, Daytona Beach, FL 32126
PHACHAREWAN S. CHAMPAGNE, 6160 N. Dixie Highway, Boca Raton, FL 33487

ARTICLE VIII- AMENDMENTS

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 2nd day of December, 1998.

 (SEAL)
NHAN H. DO, Incorporator

 (SEAL)
PHACHAREWAN S. CHAMPAGNE,
Incorporator

ACCEPTANCE

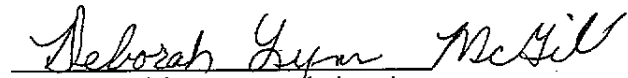
I, PHACHAREWAN S. CHAMPAGNE, am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.


PHACHAREWAN S. CHAMPAGNE

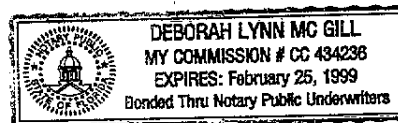
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared NHAN H. DO and PHACHAREWAN S. CHAMPAGNE, to me personally known or who produced DOO-628-72-338 and FL. Div C512-677-59-805-0 as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 2nd day of December, 1998.


Notary Public, State of Florida
at Large

My commission expires:



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