

BRYAN A. KÜTCHINS* ROBERT C. BISHOP* MILTON A. GALBRAITH, JR. *ADMITTED TO FLORIDA & MICHIGAN BAR INTERNATIONAL LAW BUILDING 3974 TAMPA ROAD OLDSMAR, FLORIDA 34677

> MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677

(813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

****122.50

December 15, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Incorporation for CUONG TRAN, INC.

Dear Secretary:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as CUONG TRAN, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins, Esquire KUTCHINS & BISHOP, P.A.

BAK/jrl Enclosures SECRETARY OF STAIL ONS DIVISION OF CORPORATIONS

18/2

ARTICLES OF INCORPORATION

OF

CUONG TRAN, INC.

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The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be Cuong Tran, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 216 West Alexander, Plant City, Florida, 33567.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to

have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974

Tampa Road, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members:

Nancy T. Nguyen

216 West Alexander

Plant City, FL 33567

Cuong Tran

216 West Alexander

Plant City, FL 33567

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Nancy T. Nguyen, 216 West Alexander, Plant City, Florida, 33567.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

CUONG TRAN, INC., a corporation organized (or organizing) under the laws

of the State of Florida with its principal office at 216 West Alexander, Plant City,

County of Hillsborough, State of Florida, 33567, and names Bryan A. Kutchins, 3974

Tampa Road, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to

accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open

during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agent

Filing Fee: \$122.50

SECRETARY OF STATE
DIVISION OF CORPORATION

98 DEC 17 PM 1:08

AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he/she executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 15th day of December, 1998.

Jofary Public, State of Florida at Large

My commission expires:

Jessica R Lee

My Commission CC744991

Expires May 25, 2002

Articles of Incorporation this 15th day of December, 1998.

Nancy T. (Nguyen, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Nancy T. Nguyen, who acknowledged to me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of December, 1998.

Notary Public

State of Florida at Large

My Commission Expires:

