

P99000055558

CAPITAL CONNECTION, INC.

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

Thai Basil, Inc.

800002909258--4

-06/18/99-01080-027

*****78.75 *****78.75

- ☒ 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 _____

FILED
1999 JUN 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 18 PM 12:44

Signature _____

Requested by: _____

LS

6/18/99

10:17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

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1999 JUN 18 PM 1:16

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THAI BASIL, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is THAI BASIL, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

PHETPHOUVA ("Pat") KOMPHONPHAKDY
2616 Tamiami Trail North
Naples, Florida 34103

The initial street address of the principal office of the corporation in the State of Florida will be: 2616 Tamiami Trail North, Naples, Fl. 34103

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Phetphouva ("Pat") Komphonphakdy
2616 Tamiami Trail North
Naples, Florida 34103

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Phetphouva ("Pat") Komphonphakdy
2616 Tamiami Trail North
Naples, Florida 34103

IN WITNESS WHEREOF, I have subscribed my name this 17 day
of June, 1999.

Phet Komphonphakdy
Phetphouva ("Pat") Komphonphakdy

STATE OF FLORIDA
COUNTY OF COLLIER

On this 17 day of June, 1999, before me, a
Notary Public, the undersigned officer, personally appeared
Phetphouva ("Pat") Komphonphakdy, who is personally known to me, or
who produced Drivers license as identification, and
she acknowledged that she executed the same for the purpose
contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Kathleen Anne White
Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
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 and names and addresses of the Officers and Directors.

THAI BASIL, INC. a corporation under the laws of the State of Florida, with its principal office at 2616 Tamiami Trail North, Naples, Florida 34103 has named Phetphouva ("Pat") Komphonphakdy 2616 Tamiami Trail North Naples, Florida 34103 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

Phetphouva ("Pat") Komphonphakdy
Phetphouva ("Pat") Komphonphakdy
Phetphouva ("Pat") Komphonphakdy
Phetphouva ("Pat") Komphonphakdy

DIRECTORS

NAME

ADDRESS

Phetphouva ("Pat")
Komphonphakdy

2616 Tamiami Trail North
Naples, Fl. 34103

DATED:

6/12/99, 1999.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Phet Komphonphakdy
Phetphouva ("Pat") Komphonphakdy

FILED
1999 JUN 18 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE