

TRANSMITTAL LETTER

P99000109351

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

SUBJECT: THAI Miami, Inc.
(Proposed corporate name - must include suffix)

100003073101--1
-12/16/99--01081--005
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 AM 10:30

FILED

FROM: CRAIG A. GENEAN
Name (Printed or typed)

2039 HOLLYWOOD BLVD
Address

HOLLYWOOD FL 33020
City, State & Zip

954-925-2080
Daytime Telephone number

100003073101--1

T. Burch DEC 20 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THAI MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2039 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CRAIG A GEREAU
2039 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CRAIG A GEREAU
2039 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

FILED
99 DEC 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA