

# P00000014844

## TRANSMITTAL LETTER

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

100003105411--6  
-01/20/00--01130--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

S.A.M.SUSHI, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-894-7259

FILED  
00 FEB 11 AM 10:07  
TALLAHASSEE, FL 32314

Enclosures  
Original and One Copy of Articles

Jenni Ho GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Added position officer holds in  
DATE 2/11 Art. VI  
DOC. EXAM SHT

S. Thompson FEB 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 2000

CHRISTINE CHEW & ASSOCIATES  
539 N. MILLS AVE.  
ORLANDO, FL 32803

SUBJECT: S.A.M. SUSHI, INC.  
Ref. Number: W00000002355

*please change the business  
name to :*

*S.T.A.M. Sushi, Inc*

We have received your document for S.A.M. SUSHI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

In article VI you need to list the position in which the officer holds.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 400A00003851

FILED  
00 FEB 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *Articles of Incorporation*

*of*

S.T.A.M. SUSHI, INC

~~S.A.M. SUSHI, INC.~~

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

## *Article I - Name*

The name of the corporation shall be:

S.T.A.M. SUSHI, INC

~~S.A.M. SUSHI, INC.~~

## *Article II - Principal Office*

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

S.T.A.M. SUSHI, INC

~~S.A.M. SUSHI, INC~~

4400 NW 39 AVE. #54

GAINESVILLE, FL 32606

### ***Article III - Shares***

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

1000 at \$1.00

### ***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:


Thin Thuzar Htwe  
4400 NW 39 AVE. #54  
GAINESVILLE, FL 32606

### ***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

Thin Thuzar Htwe  
4400 NW 39 AVE. #54  
GAINESVILLE, FL 32606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
6TH of January, 2000.

X   
\_\_\_\_\_  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

Thin Thuzar Htwe - President  
4400 NW 39 AVE. #54  
GAINESVILLE, FL 32606

***Certificate of Designation of  
Registered Agent/Registered Office***


FILED  
00 FEB 11 AM 10:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- S.T.A.M. SUSHI, INC  
1. The name of the corporation is: ~~S.A.M. SUSHI, INC~~  
2. The name and address of the registered agent and office is:

Thin Thuzar Htwe  
4400 NW 39 AVE. #54  
GAINESVILLE, FL 32606

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.

X   
Signature

01/17/00  
DATE