

## TRANSMITTAL LETTER

**PO00000114167**

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

SUBJECT: SUSHI HOUSE OF JACKSONVILLE, INC.  
(Proposed corporate name - must include suffix)

800003491178--6  
-12/08/00--01013--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM:

HEYING QIU

Name (printed or typed)

9810-12 BAYMEADOWS ROAD

Address

JACKSONVILLE, FL 32256

City, State & Zip

(407) 474-2454

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC -8 PM 4: 35

FILED

*No Copy*  
*SeB*  
*12/13*

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

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
00 DEC -8 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUSHI HOUSE OF JACKSONVILLE, 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: SUSHI HOUSE OF JACKSONVILLE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

HEYING QIU, 9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HEYING QIU, 9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

**ARTICLE V INCORPORATOR(S)**

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

HEYING QIU, 9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of DECEMBER, 2000.

*Heying Qiu*

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: SUSHI HOUSE OF JACKSONVILLE, INC.

2. The name and address of the registered agent and office is:

HEYING QIU  
(Name)  
9810-12 BAYMEADOWS ROAD  
(P.O. Box not acceptable)  
JACKSONVILLE, FL 32256  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Heying Qiu  
(Signature)