

TRANSMITTAL LETTER
P01000008725

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

FILED
01 JAN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/22/01--01094--009
*****78.75 *****78.75

SUBJECT: HAN'S RESTAURANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: EUNJOO L. FRIEDSBERG
Name (Printed or typed)

786 N. Beal PKwy, Suite 3A
Address

Fort Walton Bch, FL 32547
City, State & Zip

850) 803-9716
Daytime Telephone number

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

D. BROWN JAN 24 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAN'S RESTAURANT, INC.

a Florida Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

Han's Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

789 N. Beal Pkwy.
Ft. Walton Beach, FL 32547

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William F. Bolen
230 Bayou Woods Dr.
Ft. Walton Beach, FL 32548

ARTICLE VI INCORPORATOR

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

Eunjoo L. Friedsberg
786 N. Beal Pkwy
N. Beal Office Park, Suite 3A
Ft. Walton Beach, FL 32547

ARTICLE VII AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of January, 2001.


Signature/Incorporator

1/18/2001
Date

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/Registered Agent

1/18/2001
Date

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