

P01000053165

TRANSMITTAL LETTER

FILED

01 MAY 21 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TOKYO Express OF JACKSONVILLE, 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: FRANKLIN T. LY 400004273624--5
Name (Printed or typed) -05/21/01--01113--006
*****78.75 *****78.75

4166 BUFORD Hwy ste 1118
Address

Atlanta, GA 30345
City, State & Zip

(404) 325-3320
Daytime Telephone number

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

D. BROWN MAY 30 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

TOKYO Express OF JACKSONVILLE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10300 South Side Blvd, Ste 313
JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized to do bussiness in the fast food restaurant.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HUONG THAI
10300 South Side Blvd., Ste 313
JACKSONVILLE, FL 32256

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HUONG THAI
10300 South Side Blvd., Ste 313
JACKSONVILLE, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKLIN T. LY
4166 Buford Hwy Ste 1118
Atlanta, GA 30345

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Huythai

Signature/Registered Agent

5/15/01

Date

Franklin T. Ly

Signature/Incorporator

5/15/01

Date