

TRANSMITTAL LETTER

P010000061154

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

FILED
01 JUN 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TERIYAKI HOUSE OF OCALA INC.
(Proposed corporate name - must include suffix)

100004425091--7
-06/18/01--01110--007
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HANG ZHAO

Name (printed or typed)

1642 S. PINE AVE.

Address

OCALA FL 34474

City, State & Zip

407-239-2866

Daytime Telephone number

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

J. BRYAN JUN 20 2001

ARTICLES OF INCORPORATION

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:

TERIYAKI HOUSE OF OCALA INC.

ARTICLE II PRINCIPAL OFFICE

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

1642 S. PINE AVE.
OCALA FL 34474

ARTICLE III SHARES

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

100 SHARES COMMON STOCK
PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANG ZHAO
1642 S. PINE AVE.
OCALA FL 34474

FILED
01 JUN 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

HANG ZHAO — (PRESIDENT)
1642 S. PINE AVE.
OCALA FL 34474

FU-SHENG REN — (VICE PRESIDENT)
1642 S. PINE AVE.
OCALA FL 34474

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

12TH day of JUNE, 2001.



Signature

任南生

Signature

Fu Sheng Ren

Signature

Articles of Incorporation

**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: TERIYAKI HOUSE OF OCALA INC.

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

HANG ZHAO

(Name)

1642 S. PINE AVE.

(P.O. Box not acceptable)

OCALA FL 34474

(City/State/Zip)

FILED
01 JUN 18 AM 8:58
SECRETARY OF STATE
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.



(Signature)

6/12/2001