

03000054755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100018001671

05/12/03--01050--002 **78.75

FILED
03 MAY 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RW
5/19

TRANSMITTAL LETTER

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

SUBJECT: Okinawa Japanese Steak House, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
--	---

ADDITIONAL COPY REQUIRED

FROM : John Peterson
Name (Printed or typed)

912 South Palm Blvd. Suite E
Address

Niceville, FL 32578
City, State & Zip

850-729-1129
Daytime Telephone number

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

FILED
03 MAY 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Okinawa Japanese Steak House, Inc.

ARTICLE II BUSINESS LOCATION

The principal place of business of the corporation is:

180 NE Eglin Parkway
Fort Walton Beach, FL 32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct restaurant business
and other legal business activity for profit as directed by the Board of Directors.

ARTICLE IV SHARES

The Number of shares of stock is: 500 Shares of \$1 par common stock.

(ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chin Lin
1611 Myrtlewood Lane
Niceville, FL 32578

Kye S Lin
1611 Myrtlewood Lane
Niceville, FL 32578

Soo Kim
2437 E 11th St C-201
Cedar Grove, FL 32401

Namme Jade Kim
2437 E 11th St C-201
Cedar Grove, FL 32401

ARTICLE VI REGISTERED AGENT

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

John Peterson
912 South Palm Blvd Suite E
Niceville, FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kye S. Lin
1611 Myrtlewood Lane
Niceville, FL 32578

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.



Signature/Registered Agent

5/5/03

Date



Signature/Incorporator

5/5/03

Date