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6-5-03

03 JUN -6 PM 3:01
STATE
SECRETARY
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Amano's of Northwest Florida, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason R. Moulton
Name (Printed or typed)

660-A N. Fendon Blvd.
Address

Crestview, FL 32536
City, State & Zip

(850) 689-1474
Daytime Telephone number

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

EFFECTIVE DATE
6-5-03 FILED
03 JUN -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
AMANO'S OF NORTHWEST FLORIDA, INC.**

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is Amano's of Northwest Florida, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is June 5, 2003.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

**ARTICLE VII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 6037 Dorchester Place, Crestview, Florida 32536, and the initial registered agent at said address is Hye Sook Hwang. The mailing address of the Corporation is 6037 Dorchester Place, Crestview, Florida 32536.

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Shuji Amano	6037 Dorchester Place Crestview, Florida 32536	50
Hye Sook Hwang	6037 Dorchester Place Crestview, Florida 32536	50

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Shuji Amano	6037 Dorchester Place Crestview, Florida 32536	Stockholder/ President
Hye Sook Hwang	6037 Dorchester Place Crestview, Florida 32536	Stockholder/ Vice-President/ Secretary

ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 2003.

Shuji Amano
SHUJI AMANO

Hye Sook Hwang
HYE SOOK HWANG

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **SHUJI AMANO** Stockholder/President and **HYE SOOK HWANG** Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 5 day of June, 2003.

IDENTIFICATION PRODUCED:

FL Driver Lic

SHUJI AMANO

FL Driver Lic

HYE SOOK HWANG

Deborah S. Shaffer
NOTARY PUBLIC, STATE OF FLORIDA



Deborah S. Shaffer
MY COMMISSION # DD183660 EXPIRES
March 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **AMANO'S OF NORTHWEST FLORIDA, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Hye Sook Hwang as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**6037 DORCHESTER PLACE
CRESTVIEW, FLORIDA 32536**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.


**HYE SOOK HWANG
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Hye Sook Hwang, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of June, 2003.

IDENTIFICATION PRODUCED:
FL Driver Lic


NOTARY PUBLIC, STATE OF FLORIDA



Deborah S. Shaffer
MY COMMISSION # DD183860 EXPIRES
March 17, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
03 JUN -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA