

PS3000137677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

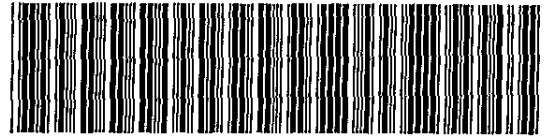
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024707738

FILED
03 NOV 17 PM 6:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11/17/03--01051--009 **78.75

11/18/03

DAVID L. DEES
Attorney at Law

3300 NORTH PACE BOULEVARD
SUITE 315
POST OFFICE BOX 12602
PENSACOLA, FLORIDA 32574

PHONE (850) 432-2407
FAX (850) 432-2408

14 November 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Okinawa, Inc.

Dear Sir/Madam:

Enclosed herewith please find original and one copy of Articles of Incorporation of Okinawa, Inc., and a check in the sum of \$78.75 for filing fees, designation of resident agent and certified copy. Thank you for your kind assistance in this matter.

Sincerely,



David L. Dees

DLD; jr

Enclosures

FILED
03 NOV 17 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OKINAWA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation is Okinawa, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing food and services attendant to the operation of a restaurant and shall be authorized to conduct any and all legal business of whatever nature both within and without the State of Florida as may be deemed necessary or appropriate by the director or the board of directors as the case may be.

ARTICLE IV. PRINCIPAL OFFICE

The street address of the corporation's principal office shall be 4795 N. 9th Avenue, Pensacola, Florida 32503, and the mailing address shall be the same.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 North Pace Boulevard, Suite 315, Pensacola, FL 32505, and the name of the initial registered agent of this corporation at that address is David L. Dees.

ARTICLE VI. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Thousand (1,000) shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders shall have the right to vote.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done

without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially through the following persons and in the amount set opposite their name:

Ming Ho Yang	70 shares
--------------	-----------

Esther Williams	30 Shares
-----------------	-----------

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within those shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This board shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation, but shall never be less than one. The directors of this corporation shall be voted on upon for election once every year. The names and addresses of the persons who will serve on the initial board of directors are:

Ming Ho Yang	___ Esther Williams
1857 Atwood Drive	___ 9812 Pinebrake Court
Apt. 15B	___ Pensacola, FL 32514
Pensacola, FL 32514	___

X. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the board of directors.

XI. REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term except for malfeasance in office.

XII. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.