

P03000141733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

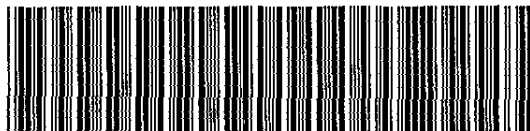
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RECEIVED
03 DEC - 1 PM 12:51
DATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 DEC - 1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-2
12-2

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sake House Sushi Bar & Grill, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

SK

Name

12/1/03

Date

11:50

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
SAKE HOUSE SUSHI BAR & GRILL, INC.

FILED
03 DEC -1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is SAKE HOUSE SUSHI BAR & GRILL, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 5614 Lilly Street, Panama City, Florida 32404, and the name of the initial registered agent of this Corporation is Pao Su Lin Etchells, whose address is 1210 Babby Lane, Panama City, Florida 32404, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1210 Babby Lane, Panama City, Florida 32404.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Pao Su Lin Etchells
1210 Babby Lane
Panama City, Florida 32404

Cheng Lung Chang
110 Swan Drive
Panama City, Florida 32404

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 the issuance of

fractional shares) at the price at which it is offered to others.

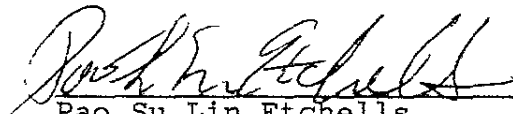
ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles
Of Incorporation are:

Pao Su Lin Etchells
1210 Babby Lane
Panama City, Florida 32404

Cheng Lung Chang
110 Swan Drive
Panama City, Florida 32404

IN WITNESS WHEREOF, we have hereunto set our hands and
seals, acknowledged and filed the foregoing Articles Of
Incorporation under the laws of the State of Florida, this 28th
day of November, 2003.


Pao Su Lin Etchells
Incorporator and Registered Agent


Cheng Lung Chang
Incorporator

FILED
03 DEC - 1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28th
day of November, 2003, by Pao Su Lin Etchells, who is personally
known to me and by Cheng Lung Chang, who:

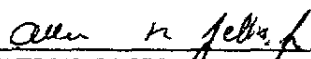
[] is personally known to me.

[X] produced a current driver's license as identification
FL ~ (520-112-52-137)-0 (state and number)

[] produced _____ as identification



Allen N. Jinks, Jr.
My Commission No. DD-125418
Expires July 28, 2006


NOTARY PUBLIC/Comm. No. 00-125418
Allen N. Jinks, Jr.
(Type or Print Name of Notary)
My Commission Expires: 7/28/06