

P0560030268

(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



700047011277

02/28/05--01063--015 **78.75

FILED
RECEIVED
05 FEB 28 AM 10:43
05 FEB 28 PM 11:27
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YAMASAKI CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF
YAMASAKI CORPORATION.**

ARTICLE I --- NAME

The name of this corporation is YAMASAKI CORPORATION.

ARTICLE II- EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE – III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of TEN Dollars (\$10.00) par value common stock, which shall be designated as “Common Shares”. The total initial capital is \$ 1,000.00.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 3817 NORTH WEST 73 ROADWAY, CORAL SPRINGS, FL 33065, and the name of the initial registered agent of this corporation at that address is AMADO YAMASAKI.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have at least one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be more than five Directors. The name and address of initial Board of Directors of the Corporation is:

AMADO YAMASAKI as President of the Board of Directors. The address of the President is as follows: 3817 NORTH WEST 73 ROADWAY, CORAL SPRINGS, FL 33065.

FILED
05 FEB 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIA DE LOURDES HERNANDEZ DE YAMASAKI as Secretary of the Board of Directors. Her address is as follows: 3817 NORTH WEST 73 ROADWAY, CORAL SPRINGS, FL 33065.

ARTICLE VIII – INCORPORATION

The names and addresses of the Incorporators signing these articles are the same as those mentioned in the preceding article. The Incorporators take all of the shares of the corporation; as follows: AMADO YAMASAKI takes 50 shares or 50% of the total shares of the Corporation. MARIA DE LOURDES HERNANDEZ DE YAMASAKI takes 50 shares or 50% of the total shares of the Corporation

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

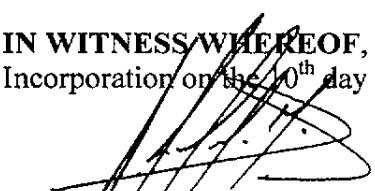
ARTICLE XI – CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

The Shareholders of this corporation have a duty of the utmost good faith in their dealings with each other and with the Corporation. Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 10th day of December of 2004.

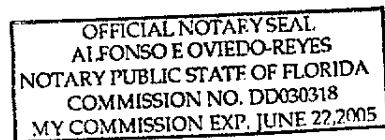

AMADO YAMASAKI
President

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared AMADO YAMASAKI known to be and known by me to be the

person who executed the foregoing Articles of the Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, have set my hand and seal in the State and County above, this 10th day of December 2004.

Alfonso E. Oviedo Reyes
Notary Public

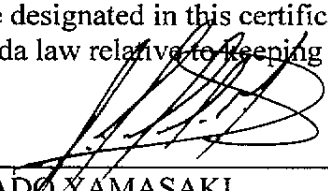


In compliance with Section 48.091, Florida Statutes. The following is submitted:

That YAMASAKI CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 3817 NORTH WEST 73 ROADWAY, CORAL SPRINGS, FL 33065, in Miami-Dade County, State of Florida, has named AMADO YAMASAKI, with the same address as its agent to accept service of process within this State.

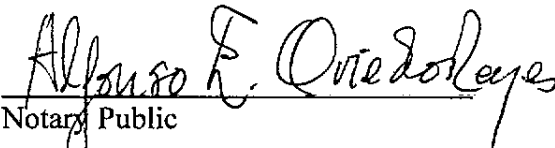
ACKNOWLEDGMENT;

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

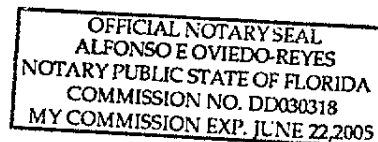


AMADO YAMASAKI
Registered Agent

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as AMADO YAMASAKI, and who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation. Miami, Florida February 23, 2005.



Notary Public



FILED
05 FEB 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA