

PO6000003673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

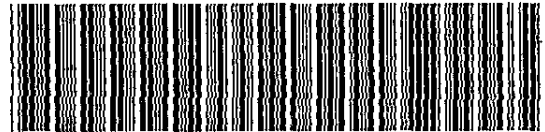
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -9 AM 11:15

B. McKnight JAN 11 2006

## TRANSMITTAL LETTER

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

SUBJECT: FUJI SUSHI OF REGENCY 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: YI GONG LIU  
Name (printed or typed)

4495 ROOSEVELT BLVD... #413  
Address

JACKSONVILLE, FL 32210  
City, State & Zip

(407) 923-1455  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## OF

FUJI SUSHI OF REGENCY INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: FUJI SUSHI OF REGENCY INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YI GONG LIU, 4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

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**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

YI GONG LIU, 4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

CHEN XIA LIU, 4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - YI GONG LIU, 4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

VICE/PRESIDENT - CHEN XIA LIU, 4495 ROOSEVELT BLVD., #413, JACKSONVILLE, FL 32210

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

1ST day of JANUARY, 2006.

*Yi Gong Liu*

Signature

*Chen Xia Liu*

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FUJI SUSHI OF REGENCY INC.

2. The name and address of the registered agent and office is:

YI GONG LIU

(Name)

4495 ROOSEVELT BLVD., #413

(P.O. Box not acceptable)

JACKSONVILLE, FL 32210

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)