

P000000000000313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/11/06

COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OSAKA HIRACHI GRILL Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CHIHMIN & ANNIE C. CHOU
Name (Printed or typed)

1348 RACHEL LANE
Address

TALLAHASSEE FL 32308
City, State & Zip

(850) 321-4819
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OSAKA HIBACHI GRILL Co.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

34745 EMERALD COAST PKWY
DESTIN FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any of all Business

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHIHMIN CHOU PRESIDENT

ANNIE C CHOU V.P.

1348 RACHEL LANE TALLAHASSEE FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHIHMIN CHOU

1348 RACHEL LANE

TALLAHASSEE FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHIHMIN & ANNIE C. CHOU


1348 RACHEL LANE

TALLAHASSEE FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent



Signature/Incorporator

5-11-06

Date

5-11-06

Date