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SECRETARY OF STATE

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#### **COVER LETTER**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: TeriyakiSan, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **370.00 \$78.75** \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Brian G. Dean Name (Printed or typed) PO Box 5872 Address Tallahassee, FL 32314 City, State & Zip 850-251-6942 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)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

TeriyakiSan, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2121 W Pensacola St, STE E Tallahassee, FL 32304

Mailing: PO Box 5872 Tallahassee, FL 32314

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Resturant

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Brian G. Dean, PO Box 5872 Tallahassee, FL 32314 (President)

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Brian G. Dean, 12 Blue Heron Way Panacea, FL 32346

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Brian G. Dean, PO Box 5872 Tallahassee, FL 32314

Signature/Registered Agent

Signature/Incorporator

Date Date