

Division of Corporations

Page 1 of 1

P120000014256

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000035660 3)))



H120000356603ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SAKURA JAPANESE STEAK HOUSER & SUSHI BAR INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -9 PM 3:35

210

2/9/2012

H 1 2 0 0 0 0 3 5 6 6 0

COVER LETTER

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

SUBJECT: SAKURA JAPANESE STEAK HOUSE & SUSHI BAR INC.
(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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

ue_accounting@verizon.net
E-mail address: (to be used for future annual report notification)

12 FEB -9 PM 1:29

RECEIVED
DIVISION OF CORPORATIONS
FEB 9 2012

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

H 1 2 0 0 0 0 3 5 6 6 1

H 1 2 0 0 0 0 3 5 6 6 0

ARTICLES OF INCORPORATION
of
SAKURA JAPANESE STEAK HOUSE & SUSHI BAR INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation shall be:
SAKURA JAPANESE STEAK HOUSE & SUSHI BAR INC.
2. The principal place of business and mailing address of this corporation shall be:
120 San Marco Avenue Saint Augustine, FL 32084
3. The purposes for which the corporation is organized are:
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 shares with no par value.**
5. The name and the street address of the initial registered agent is:
Zhiqiang Chen
120 San Marco Avenue Saint Augustine, FL 32084
6. The name and the street address of the incorporator to these Articles of Incorporation is:
Zhiqiang Chen
120 San Marco Avenue Saint Augustine, FL 32084

The undersigned incorporator has executed these Articles of Incorporation this 7th day of February, 2012.

Zhiqiang Chen

Zhiqiang Chen, Incorporator

FILED
CLERK OF DISTRICT COURT
12 FEB - 9 PM 1:22

H 1 2 0 0 0 0 3 5 6 6

H 1 2 0 0 0 0 3 5 6 6 0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under signed 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:
SAKURA JAPANESE STEAK HOUSE & SUSHI BAR INC.
2. The name and address of the registered agent and office is:
Zhiqiang Chen
120 San Marco Avenue
Saint Augustine, FL 32084

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.

Zhiqiang Chen

(Signature)

02/07/2012

(Date)

12 FEB - 9 PM 1:29

RECEIVED BY THE STATE
DIVISION OF CORPORATIONS

H 1 2 0 0 0 0 3 5 6 6