

P/2000034942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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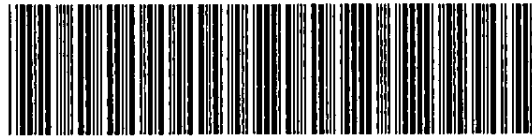
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W12-18552

04/12/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 APR 11 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2012

ROBERT H. COHEN
3417 N. HIATUS RD
SUNRISE, FL 33351

SUBJECT: ROCKY FAMILY, INC. D/B/A SUSHI OF BOCA
Ref. Number: W12000018552

We have received your document for ROCKY FAMILY, INC. D/B/A SUSHI OF BOCA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please verify the Address listed for the Director/Incorporator; should the Suite Number be "R" or "9"?

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00010859

DAVE

A.C.

RHC
ACCOUNTING & TAX SERVICE, INC.

3417 N. Hiatus Road
Sunrise, FL 33351
954-616-6969

March 27, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Dear Department of State:

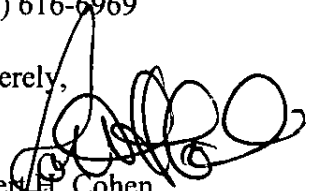
Enclosed please find the articles of Incorporation for:

ROCKY FAMILY, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 616-6969

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
3417 N. Hiatus Rd
Sunrise, FL 33351

ARTICLES OF INCORPORATION OF ROCKY FAMILY, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article I Corporate name and address

The name of the corporation is Rocky Family, Inc.

Suite R
2621 N Federal Highway
Boca Raton, FL 33431

ARTICLE II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III Nature of Business

To operate a restaurant and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

Article V Initial Agent

The name and address of the initial agent and office is
Ditaporn Wongsasitorn
2621 N Federal Highway
Suite R
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

Article VI
Initial Board of Directors and Officers

There will be one initial director and incorporator

The name of the initial director and incorporator is:

Ditaporn Wongsasitorn

The address of the initial director and incorporator is:

2621 N Federal Highway Suite R
Boca Raton, FL 33431

Ditaporn Wongsasitorn, Incorporator & Director

Ditaporn Wongsasitorn

Dated this 27 day of MARCH, 2012

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

ROCKY FAMILY, INC

Desiring to organize under the laws of the State of Florida, with its principal
Office as indicated in the articles of incorporation, in the city of Boca Raton

Has named Ditaporn Wongsasitorn to accept service of process in the
State of Florida.

Having been named to accept service of process for the above stated
Corporation, at a place designated in this certificate, I hereby accept to
Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.

By: Agent-

Ditaporn Wongsasitorn
Ditaporn Wongsasitorn, Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 27 day of MARCH, 2012, before me

Personally appeared:

Ditaporn Wongsasitorn

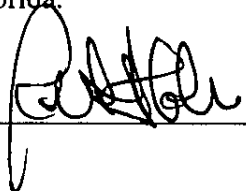
Incorporator & Director of

ROCKY FAMILY, INC

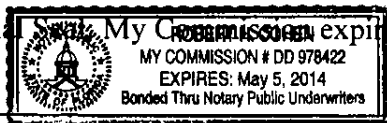
Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/27, 2012 in the county of Broward and the State of Florida.

Notary-Public At-Large
State of Florida



Official Seal: My Commission expires:



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TALLAHASSEE, FLORIDA