

P 13000077864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

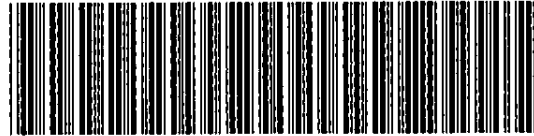
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RECEIVED  
DEPARTMENT OF STATE  
13 SEP 20 PM 2:07

APPROVED  
AND  
FILED

13 SEP 20 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: OSAKA JAPANESE STEAK HOUSE of PANAMA CITY 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: CHIHMIN & ANNIE C. CHOU  
Name (Printed or typed)

1348 RACHEL LANE  
Address

TALLAHASSEE FL 32308  
City, State & Zip

(850) 321-4819  
Daytime Telephone number

anniecchou@MSN.Com  
E-mail address: (to be used for future annual report notification)

**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 JAPANESE STEAKHOUSE OF PANAMA CITY INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

34745 EMERALD COAST PKWY  
DESTIN FL 32541

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: JAPANESE STEAKHOUSE and SUSHI BAR  
IS Restaurant

SEP 20 PM 2:09  
STATE OF FLORIDA  
SECRETARY OF STATE  
FILED  
AND  
APPROVED

**ARTICLE IV SHARES**

The number of shares of stock is: 2

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

Name and Title:	<u>CHIHMIN CHOU PRESIDENT</u>	Name and Title:	<u>ANNIE C. CHOU V.P.</u>
Address	<u>1348 RACHEL LANE</u> <u>TALLAHASSEE FL 32308</u>	Address:	<u>1348 RACHEL LANE</u> <u>TALLAHASSEE FL 32308</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name:

CHIHMIN CHOU

Address:

1348 RACHEL LANE

TALLAHASSEE FL 32308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

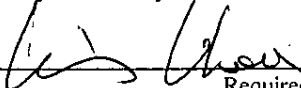
CHIHMIN CHOU

Address:

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

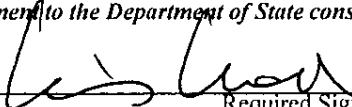


Required Signature/Registered Agent

9-20-13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

9-20-13

Date