

P15000092637

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T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2015

JOHN P. FLANAGAN, JR.
710 OAKFIELD DRIVE, SUITE 101
BRANDON, FL 33511

SUBJECT: SUNFLOWER CAFE, INC.
Ref. Number: W15000071699

We have received your document for SUNFLOWER CAFE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any special symbol or character from corporation name everywhere on document.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 015A00022924

JOHN P. FLANAGAN, JR.

ATTORNEY AT LAW

710 OAKFIELD DRIVE, SUITE 101
BRANDON, FL 33511

TELEPHONE (813)681-5587
FACSIMILE (813)685-7159

October 20, 2015

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

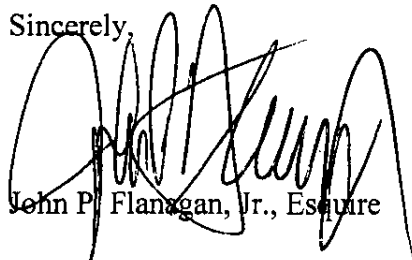
Re: Articles of Incorporation for SUNFLOWER CAFÉ, INC.

Gentlemen,

Enclosed, please find Articles of Incorporation of SUNFLOWER CAFÉ, INC. for filing with your office. Also enclosed, please find my check payable to the Florida Department of State in the sum of \$70.00 to cover the filing fee for the Articles of Incorporation.

It would be greatly appreciated if you would file the articles and advise me at your earliest convenience as to date of filing and the Charter number assigned to the corporation. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Flanagan, Jr.", written over a horizontal line.

John P. Flanagan, Jr., Esquire

ARTICLES OF INCORPORATION

OF

SUNFLOWER CAFÉ, INC.

Article I - Name

The name of this corporation is SUNFLOWER CAFÉ, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article V - Corporation's Principal Office

The principal office of the corporation shall be 15527 Gannetglade Lane, Lithia, Florida 33547. The mailing address of the corporation is 15527 Gannetglade Lane, Lithia, Florida 33547.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15527 Gannetglade Lane, Lithia, Florida 33547 and the name of the initial registered agent of this corporation at that address is Tatsunosuke Horikawa.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The name and address of the initial directors of this corporation is:

Tatsunosuke Horikawa
15527 Gannetglade Lane
Lithia, Florida 33547

Kumiko Tamura
15527 Gannetglade Lane
Lithia, Florida 33547

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any election of directors, but no ballot shall be valid if the total votes shown thereon are in excess of the total number of votes to which the stockholder, casting such ballot is entitled.

At any such election, the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall be elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the board of directors.

Article XIV - Stockholders' Meeting

The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote 51% of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of 66 2/3% of the shares represented at a meeting at which a quorum is present shall be the act of the stockholders.

The following actions shall require the affirmative vote or written consent of the holders of at least 66 2/3% of all shares issued and outstanding.

(1) Amendment of these articles of incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the classes of stock, or to create any new class or classes of stock;

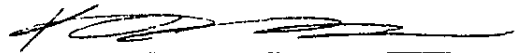
(2) Merger or consolidation with or into any other corporation other than a corporation wholly owned or controlled by the corporation, or the sale, lease, conveyance, exchange, transfer, or other disposition of all or substantially all of the property and assets of the corporation, or the voluntary dissolution, liquidation, or winding up of the corporation.

The affirmative vote of 66 2/3% of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

Article XV - Amendment

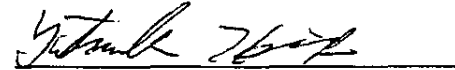
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 2015.



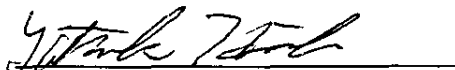
KUMIKO TAMURA

Incorporator



TATSUNOSUKE HORIKAWA

Incorporator



TATSUNOSUKE HORIKAWA

Registered Agent

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Tatsunosuke Horikawa and Kumiko Tamura, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation as incorporator and registered agent, and they acknowledged before me that they executed these Articles of Incorporation and provided Florida Drivers License as proof of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of October, 2015.



Notary Public
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, TATSUNOSUKE HORIKAWA, do hereby accept the designation as Registered Agent for SUNFLOWER CAFÉ, INC. Further, that the registered office of SUNFLOWER CAFÉ, INC., shall be maintained at 15527 Gannetglade Lane, Lithia, Florida 33547.



As Registered Agent for
SUNFLOWER CAFÉ, INC.