





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2019

BONG JOO KIM  
5100 SOUTH CLEVELAND AVE, 310  
FORT MYERS, FL 33907

SUBJECT: MR. MEE'S SUSHI, INC.  
Ref. Number: W19000033676

2019 APR 29 PM 3:50

We have received your document for MR. MEE'S SUSHI, 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):

YOU HAVE SUBMITTED TWO FILES UNDER ONE FEE. PLEASE MAIL BACK WHAT YOU WOULD LIKE FOR ME TO PROCESS.

Please return 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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 319A00006606

# **Bong Joo Kim**

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5100 South Cleveland Ave #310, Fort Myers, FL 33907

TEL: 813-785-5338

**March 25, 2019**

**Florida Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**

**Re: Articles of Incorporation of  
Mr. Mee's Sushi, Inc.**

Dear Sir/Madam:

Please see below the affidavit of statement stating that I have no intention of reinstating the entity of P17000099819.

## AFFIDAVIT

I have no intention of reinstating the Florida corporation of Mr. Mee's Sushi, Inc. (P17000099819) and therefore, I am releasing the name for use to another entity so that anyone can use the name.

  
Bong Joo Kim

Now, we are reapplying to use the name of Mr. Mee's Sushi, Inc., and please approve the new articles of incorporation which is herewith submitted.

We thank you very much for your cooperation and please call me at (813) 876-6442 should you have any questions in this matter.

Very truly yours,

  
Bong Joo Kim

Enclosure.

## TRANSMITTAL LETTER

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

SUBJECT: MR. MEE'S SUSHI, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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 Cops  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BONG JOO KIM

Name (Printed or typed)

5100 SOUTH CLEVELAND AVE #301

Address

FORT MYERS, FL 33907

City, State & Zip

813-785-5338

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MR. MEE'S SUSHI, INC.**

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator(s) of this corporation for pecuniary profit under the Florida Business Corporation Act.

**ARTICLE I.**

**NAME AND LOCATION OF AGENT AND OFFICES**

**SECTION 1.1 NAME:**

The name of the corporation shall be **MR. MEE'S SUSHI, INC.**

**SECTION 1.2 PRINCIPAL OFFICE or MAILING ADDRESS:**

The principal office or mailing address of the corporation shall be **5100 SOUTH CLEVELAND AVE #310, FORT MYERS, FL 33907**. The corporation may change the forgoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

**SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE; STATEMENT OF ACCEPTANCE:**

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **BONG JOO KIM**. The initial Registered Office street address of the Registered Agent shall be **5100 SOUTH CLEVELAND AVE #310, FORT MYERS, FL 33907**.

The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

**ARTICLE II.**

**DURATION AND COMMENCEMENT**

**SECTION 2.1 DURATION:**

The corporation shall have perpetual existence, or until dissolved according to law.

**SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE:**

The corporation's existence shall commence at 12:01 A.M. on the date of **MARCH 27, 2019**.

**ARTICLE III.**

**PURPOSE AND POWERS**

**SECTION 3.1 PURPOSE:**

The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

**SECTION 3.2 POWERS:**

The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Business Corporation Act.

**ARTICLE IV.**

**AUTHORIZED SHARES**

**SECTION 4.1 CLASS, NUMBER, PAR and, DESCRIPTION:**

The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to TWO THOUSAND (2,000) shares.

**SECTION 4.2 CONSIDERATION:**

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

**SECTION 4.3 NO PREEMPTIVE RIGHTS:**

The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**SECTION 4.4 PLURALITY VOTING:**

Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

**ARTICLE V.**  
**GENERAL**

**SECTION 5.1 AMENDMENT:**

The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

**SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS:**

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

**SECTION 5.3 INITIAL DIRECTORS:**

The number of directors constituting the initial Board of Directors shall be one (1), which number may be increased or decreased but not below one(1) from time to time in accordance with the Bylaws. The name and address of initial members of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

BONG JOO KIM  
5100 SOUTH CLEVELAND AVE #310  
FORT MYERS, FL 33907

**SECTION 5.4 INCORPORATORS:**

The name and address of the incorporator(s) executing this instrument is as follows:

BONG JOO KIM  
5100 SOUTH CLEVELAND AVE #310  
FORT MYERS, FL 33907

IN WITNESS WHEREOF, the undersigned executed this instrument this 25th day of March, 2019.

  
Bong Joo Kim, Incorporator

APR 29 AM 9:47  
2019