

P95000000317

F. B. ESTERGREN, P.A.
ATTORNEY AND COUNSELLOR AT LAW
92 EGLIN PARKWAY N.E.
P.O. DRAWER 2167
FT. WALTON BEACH, FLORIDA 32549
(904) 243-0139 FAX (904) 244-2148

ON DEC 30 1994
RECEIVED
TALLAHASSEE FLORIDA

December 26, 1994

Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

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-01/03/95--01041--018
***122.50 ***122.50

Re: PURI SAKANA OF DESTIN INC.

Gentlemen:

Enclosed are the original and duplicate original copy of the Articles of Incorporation of the above named proposed corporation which have been properly executed.

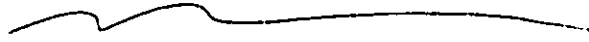
Please endorse your approval of the Articles Incorporation on the duplicate copy, certify and return to me.

I also enclose Registered Agent designation for filing.

A check is enclosed in the amount of \$122.50 to cover the \$35 filing fee, \$52.50 for certified copy of the Articles and \$35 for registered Agent designation.

If you should have any question regarding the above, please contact me at the phone number listed above.

Sincerely,



F. B. Estergren, P.A.

FBE/jap

14

ARTICLES OF INCORPORATION

OF

PURI SAKANA OF DESTIN INC

ARTICLE I - NAME:

The name of this corporation is: PURI SAKANA OF DESTIN INC (hereinafter referred to as the Corporation")

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the International Trade & Marketing Consulting Services business, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation:
22 Moreno Point Rd., # 13, Destin, FL 32541 and the mailing address is:
22 Moreno Point Rd., # 13, Destin, FL 32541. The name of the registered agent of the corporation is: CELIA G. MRAZ, and the street office address of such registered agent and registered office of the Corporation is:
22 Moreno Point Rd., #13, Destin, FL 32541.

91 DEC 30 11:10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two director(s) initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director(s) of the Corporation is (are):

CHARLES L. MRAZ, 22 Moreno Pt. Rd. #13, Destin, FL 32541.

CELIA G. MRAZ, 22 Moreno Pt. Rd., #13, Destin, FL 32541.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:

CELIA G. MRAZ, 22 Moreno Point Rd., #13, Destin, FL 32541.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954 as amended.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26th day of December, 1994.

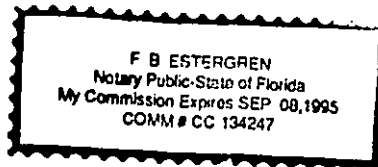


CELIA G. MRAZ

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26th day of December, 1994, by CELIA G. MRAZ, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: PURI SAKANA OF DESTIN INC.

2. The name and address of the registered agent and office is:

CELIA G. MRAZ

(NAME)

22 Moreno Point Rd. # 13

(P.O. BOX NOT ACCEPTABLE)

Destin, FL 32541

(CITY/STATE/ZIP)

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.

SIGNATURE Celia G. Mraz
Celia G. Mraz

DATE 12/26/94

94 DEC 30
STATE
SECRETARY
FILED

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Worsham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000317 (4)

1. Corporation Name

PURI SAKANA OF DESTIN INC.

Principal Place of Business

22 MORENO POINT ROAD, #13
DESTIN FL 32541

Mailing Address

22 MORENO POINT ROAD, #13
DESTIN FL 32541

APPROVED
FILED

MAY 2 1995

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

N/A

4. FEI Number

59 3290721

Applied For

Not Applicable

5. Certificate of Status Desired

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

P.O. Box 786

DESTIN, FL

32540

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MRAZ, CELIA G
22 MORENO POINT ROAD, #13
DESTIN FL 32541

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MRAZ, CELIA G
STREET ADDRESS 22 MORENO POINT ROAD, #13
CITY-ST-ZIP DESTIN FL 32541

TITLE D
NAME MRAZ, CHARLES G
STREET ADDRESS 22 MORENO POINT ROAD, #13
CITY-ST-ZIP DESTIN FL 32541

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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MRAZ, CHARLES L.
(CORRECTION)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #

4/15/95 904/837-4890