

P95000024716

Charter Number Only

3/27/95

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

LIQUIDATION ONLY

600001441136
03/28/95--01024--021
****122.50 ****122.50

CORPORATION(S) NAME

New Nobi Japanese Restaurant, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. S. MAR 28 1995

MPRE Toll Free: 1-800-432-3028

FILED
MAR 23 PM 1:05
TALLAHASSEE, FLORIDA
MAR 28 1995
H. S. MAR 28 1995

ARTICLES OF INCORPORATION

of

New Nobi Japanese Restaurant, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

New Nobi Japanese Restaurant, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Teru Higuchi		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33306

The principal office, if known, or the mailing address of the corporation is:

NAME	New Nobi Japanese Restaurant, Inc.		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale,	FLORIDA	ZIP 33306

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95 MAR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Nobi Higuchi - President		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale,	STATE Florida	ZIP 33306
NAME	Teru Higuchi Secretary and Treasurer		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale,	STATE Florida	ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Nobi Higuchi - President		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale,	STATE Florida	ZIP 33306
NAME	Teru Higuchi - Secretary Treasurer		
ADDRESS	3020 N. Federal Highway		
CITY	Fort Lauderdale	STATE Florida	ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23RD day of MARCH, 19 95

Nobi Higuchi (Seal)
Teru Higuchi (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

New Nobi Japanese Restaurant, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3020 N. Federal Highway
Fort Lauderdale, Fl 33306

has named Teru Higuchi
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


Teru Higuchi

(required agent)