

P950000 32122
TRANSMITTAL LETTER

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

10000011461424
-04720/95--01090--005
***122.50 ***122.50

SUBJECT: LITTLE TOKYO CORPORATION
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: DAVID L. LEE
Name (printed or typed)
700 N. COURTENAY PKWY, #204
Address
MERRITT ISLAND, FL. 32953
City, State & Zip
(407) 242-0393
Daytime Telephone number

RECEIVED
CORPORATION
DIVISION
APR 23 1995

NANCY HENDRICKS APR 25 1995

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

ARTICLES OF INCORPORATION
OF

LITTLE TOKYO CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LITTLE TOKYO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

700 N. COURTENAY PKWY, #204, MERRITT ISLAND, FL 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: DAVID L. LEE,

700 N. COURTENAY PKWY, #204, MERRITT ISLAND, FL 32953

FILED
95 APR 20 11 12 AM '97
STATE OF FLORIDA
TALLAHASSEE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID L. LEE, 700 N. COURTENAY PKWY, #204, MERRITT ISLAND, FL 32953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of APRIL, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LITTLE TOKYO CORPORATION

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

DAVID L. LEE
(Name)

700 N. COURTENAY PKWY, #204
(P.O. Box not acceptable)

MERRITT ISLAND, FL 32953
(City/State/Zip)

FILED
95 APR 20 11:03
TALLAHASSEE, FL

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)