

P95000040177

Momotaro Inc.
Raskin
10190E Calusa Club Dr.
N.A. FL 33186

OFFICE USE ONLY

300001449763
-04/06/95--01077--021
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Momotaro Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 19 AM 8:59
TALLAHASSEE, FLORIDA

615,611
Dmc 4/10/95
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1995

ANN T. RASKIN
10190 E CALUSA CLUB DR
MIAMI, FL 33186

SUBJECT: MOMOTARO ENTERPRISES, INC.
Ref. Number: W95000007693

We have received your document for MOMOTARO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00016285

5/15/95

Attached are 2 originals of the registered agent document that you requested.

Since this completes all necessary documentation, I will be awaiting the arrival of my corporate papers.

Thank you for your efforts,

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Ann T. Raskin

ARTICLES OF INCORPORATION
OF
MOMOTARO ENTERPRISES, INC.

FILED
95 MAY 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: MOMOTARO ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

10190 E. CALUSA CLUB DR.
MIAMI, FLORIDA 33186

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10190 E. CALUSA CLUB DR.
MIAMI, FLORIDA 33186

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ANN T. RASKIN
10190 E. CALUSA CLUB DR.
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANN T. RASKIN
10190 E. CALUSA CLUB DR.
MIAMI, FLORIDA 33186

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

28th DAY OF March, 1995

SIGNATURE/TITLE

Ann Tane Raskin / President
Ann Tane Raskin

FILED

95 MAY 19 AM 8:51

SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Momotaro Enterprises Inc.,
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Ann Raskin

(NAME)

10190 EAST CALUSA CLUB DRIVE
(ADDRESS)

MIAMI, FLORIDA 33186
(CITY/STATE/ZIP)

SIGNATURE

Ann Raskin
(CORPORATE OFFICER)

TITLE

President

DATE

5/15/95

HAVING BEEN NAMED AS REGISTERED AGENT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Ann Raskin
5/15/95