

P95000047319

TRANSMITTAL LETTER

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

FILED  
95 JUN 16 11 15  
SECRET  
TALLAHASSEE

900001513059  
-06/14/95--01067--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MALLI TERIYAKI 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Steven H. Marzke  
Name (printed or typed)

3512 N.W. 37<sup>TH</sup> Ave.  
Address

Gainesville FL 32605  
City, State & Zip

904 378-8820  
Daytime Telephone number

NANCY HENDRICKS JUN 19 1995

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

## ARTICLES OF INCORPORATION

FILED  
95 JUN 14 AM 10 15  
SECRET  
TALLAHASSEE

*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:

MAUI TERIYAKI INC.

### ARTICLE II PRINCIPAL OFFICE

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

600 N.W. 75<sup>TH</sup> Street Suite E  
Gainesville FL. 32608

### ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven H. Marzke  
600 N.W. 75<sup>TH</sup> str. Suite E  
Gainesville FL 32608

**ARTICLE V INCORPORATOR(S)**

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

Steven H. Marke  
3512 N.W. 37TH Ave  
Gainesville FL 32605

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

12<sup>TH</sup> day of June, 19 95.

Steven H. Marke  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## 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: MAUI TERIYAKI INC.

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

Steven H. Mayke  
(Name)  
600 N.W. 75<sup>TH</sup> STREET Suite E  
(P.O. Box ~~not~~ acceptable)  
Gainesville FL 32608  
(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.*

Steven H. Mayke  
(Signature)

6-12-95  
(Date)