

1206 HAYS STREET
TALLAHASSEE, FL 32301
(904) 224-1171
(904) 224-1193

800-342-8086

1191

CSC

notary
PUBLIC
TALLAHASSEE, FLORIDA

96

VISI OF

ACCOUNT NO. 0000000000

REFERENCE : 792033 115534A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : January 4, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 792033

CUSTOMER NO: 115534A

CUSTOMER: Larry C. Thompson, Pres
LAZY FLAMINGO FOODS, INC.

700001678477

Suite 4
695 Tarpon Bay Road
Sanibel, FL 33957

DOMESTIC FILING

NAME: CHICAGO STYLE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN - 5 1996

FILED
96 JAN - 4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHICAGO STYLE, INC.

FILED
96 JAN -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

CHICAGO STYLE, INC.

The principal place of business of this corporation shall be 630 Tarpon Bay Rd. #1, Sanibel, Florida 33957.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock, which shall have no nominal or par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 695 Tarpon Bay Rd., Suite 4, Sanibel, Florida 33957, and the name of the initial registered agent of the corporation at that address is Larry C. Thompson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a S-Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Larry C. Thompson - Pres./Sec./Treas./Dir.
695 Tarpon Bay Road, Suite 4
Sanibel, Florida 33957

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry C. Thompson
695 Tarpon Bay Road, Suite 4
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned agent of Chicago Style, Inc., has hereunto set his hand and seal of CHICAGO STYLE, INC., this 4th day of January 1996.

By: 

LARRY C. THOMPSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

CHICAGO STYLE, INC. a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

LARRY C. THOMPSON

996000001191
FILED



96 JAN 31 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 026606 115534A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 87.50

ORDER DATE : January 31, 1996

ORDER TIME : 11:44 AM

100001703061

ORDER NO. : 826606

CUSTOMER NO: 115534A

CUSTOMER: Ms. Kitty Scott
Lazy Flamingo Foods, Inc.
Suite 4
695 Tarpon Bay Road
Sanibel, FL 33957

RECEIVED
96 JAN 31 PM 2:16
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TARPON BAY CAFE, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 31 1996

CONTACT PERSON: TRACY CREWS

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHICAGO STYLE, INC.

FILED

96 JAN 31 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of this corporation:

Article I. Name. The name of the corporation shall be:

Tarpon Bay Cafe, Inc.

The date of this Amendment's adoption is : January 29, 1996.

The Amendment was approved by the shareholder. The number of votes cast for this Amendment were sufficient for approval.

Dated: 1/29/96


Larry Thompson, President
and Director

P96000001191



ACCOUNT NO. : 072100000032

REFERENCE : 538745 115534A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pigott

ORDER DATE : September 22, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 538745-010

CUSTOMER NO: 115534A

700002900377--8

CUSTOMER: Ms. Kimberly A. Murray
Lazy Flamingo Foods, Inc.
Suite 4
695 Tarpon Bay Road
Sanibel, FL 33957

DOMESTIC AMENDMENT FILING

NAME: TARPON BAY CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 22 PM 4:32
DIVISION OF CORPORATION

9/23

John
Name
Change
C.C.

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARPON BAY CAFE, INC.

97 SEP 22 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of the corporation:

Article I. Name. The name of the corporation shall be:

Miya Japanese Grill & Sushi Bar, Inc.

The date of this Amendment's adoption is : September 12, 1997.

The Amendment was approved by the shareholder. The number of votes cast for this Amendment were sufficient for approval.

Dated: 9/15/97


Larry C. Thompson, President
and Director