

P96000005477
TRANSMITTAL LETTER

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

960001690008
-01/16/96--01079--010
*****78.75 *****78.75

SUBJECT: Genroku Sushi Of Florida, Incorporated

(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: Raymond K. Liu

Name (printed or typed)

9520 Pine Terrace Court

Address

Windermere, Florida 34786

City, State & Zip

(407) 876-0047

Daytime Telephone Number

96 JAN 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the Articles

GB 1/18/96

ARTICLES OF INCORPORATION

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: Genroku Sushi Of Florida, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

9520 Pine Terrace Court, Windermere, Florida 34786

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 of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Raymond K. Liu
9520 Pine Terrace Court,
Windermere, Florida 34786

ARTICLE V INCORPORATOR(S)

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

1. Raymond K. Liu, 9520 Pine Terrace Court, Windermere, Florida 34786

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

12TH day of JAN., 19 96

Raymond K. Liu
Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 16 AM 11:30

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**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: GENROKU SUSHI OF FLORIDA, INCORPORATED

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

RAYMOND K. LIU

(Name)

9520 PINE TERRACE COURT

(P.O.Box not acceptable)

WINDERMERE, Florida 34786

(City/State/Zip)

96 JAN 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Raymond K. Liu
(Signature)

1/12/96
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

P96000005477

Requestor's Name

Address

RAYMOND LIU
9520 PINE TERRACE COURT
WINDERMERE, FL 34786

600001724886
-02/27/96--01047--010
*****35.00 *****35.00

Office Use Only

COR ...

NT NUMBER(S), (if known):

1. _____
(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
96 FEB 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/28

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

Article I: The name of the corporation is: GENROKU SUSHI OF FLORIDA, INCORPORATED

Article II: The date dissolution was authorized: FEBURARY 23, 1996

Articles III: Adoption of Dissolution.

Dissolution was approved by ALL shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 23RD day of FEBURARY, 1996

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAYMOND LIU
(Type or Printed name)

PRESIDENT
(Title)

ENCLOSURE: FILING FEE \$35.00

FILED
96 FEB 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA