

P96000088785

TRANSMITTAL LETTER

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

200001986902--1
-10/28/96--01034--007
****122.50 ****122.50

SUBJECT: SUNG AND TOKYO RESTAURANT, 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

Additional Copy Required

FROM:

SUNG HUN INVESTMENT

Name (printed or typed)

670 North Orlando Avenue
Suite 204
Maitland, Florida 32751
(407) 599-0122 tel
(407) 538-7059 fax

City, State & Zip

407 599-0122
Daytime Telephone number

FILED
96 OCT 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10.29.96
KR

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

ARTICLE OF INCORPORATION
OF
Seoul and Tokyo Restaurant, Inc

FILED
96 OCT 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Article of Incorporation.

ARTICLE I

Name:

The name of the Corporation is: Seoul and Tokyo Restaurant, Inc

ARTICLE II

Commencement of Corporate Existence:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers:

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock:

a. Number and Class of Shares Authorized Par Value

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value \$.01 per share, which shall be designated "Common Stock".

b. Voting Rights:

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation

c No Preemptive Rights.

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business:

The Initial registered office of this Corporation shall be located at the city of Orlando County of Orange and State of Florida, and its address there shall be, at present, 7085 South Orange Blossom Trail, Orlando, Florida 32809, and the initial registered agent of the Corporation a that address shall be 7085 South Orange Blossom Trail, Orlando, Florida 32809. The Corporation may change its registered agent or the location of its registered office, or both; from time to time without amendment of these Article of Incorporation. The principal place of business and the mailing address of the Corporation shall be 7085 South Orange Blossom Trail, Orlando, Florida 32809.

ARTICLE VI

Initial Board of Directors:

The initial Board of Directors of the Corporation shall consist of 2 director(s). The name and street address of the director(s) of this Corporation are:

Yong H. Kim, President
Hyun J. Kim, Vice President

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator:

The name and street address of the person signing these Article of Incorporation as Incorporator are

Yong H. Kim
6458 Haughton Lane
Orlando, FL 32835

ARTICLE VIII

Bylaw:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment:

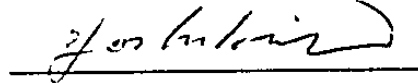
This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X

Heading and Captions:

The headings or captions or these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall be influenced by any of said headings or captions.

IN WITNESS WHEREOF; the undersigned does hereby make and file these Article so Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 22 day of Oct, 1996.



Sworn to and subscribed before me at State of Florida and county of Orange, this 22 day of Oct, 1996. By: Yong H. Kim, personally known to me.



Notary Public

My Commission Expires:



SUNG KU MUN
COMMISSION # CC 463182
EXPIRES MAY 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Certificate Designating Place of Business for the service or process within Florida and registered agent upon whom process may be served.

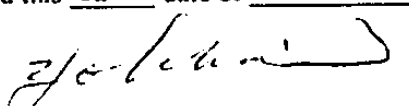
In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted.

Seoul and Tokyo Restaurant, Inc, the Corporation, desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Yong H. Kim as its Registered Agent to accept service or process within the State of Florida with its registered office at 7085 South Orange Blossom Trail, Orlando, Florida 32809.

Acknowledgment

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent:

Dated this 22nd date of Oct, 1996.



Registered Agent,

FILED
96 OCT 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000088785

6458 Haughton Ln.
Orlando, FL 32835

July 16, 1997

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

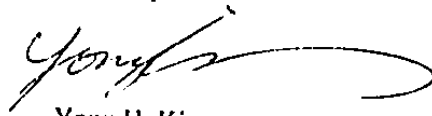
re: dissolution of Corporation
document number: P96000088785

Dear Sir/Ma'am:

800002266388--6
-08/13/97--01107--017
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for Seoul & Tokyo Restaurant, Inc. and
a check for the filing fee in the amount of \$35.00.

Sincerely,



Yong H. Kim
(407) 294-7548

FILED
97 AUG 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
8/12

Vol. DISS.

~~685~~
~~1172, 1092, 622~~

ARTICLES OF DISSOLUTION

FILED
97 AUG 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Seoul and Tokyo Restaurant, Inc

SECOND: The date dissolution was authorized: June 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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


☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16 day of July, 19 97

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

Yong H. Kim

(Typed or printed name)

President

(Title)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1997

Yong H. Kim
6458 Haughton Lane
Orlando, FL 32835

SUBJECT: SEOUL AND TOKYO RESTAURANT, INC
Ref. Number: P96000088785

We have received your document for SEOUL AND TOKYO RESTAURANT, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00037478