

P97000000822

Posun Shu & Su
Requestor's Name

FILED

97 JAN -3 AM 10:03

4730 Oketchobee Blvd.

Address

SECRET

TALLAHASSEE, FLORIDA

West Palm Beach, FL 33417

City/State/Zip

Phone #

800001991738--6

-10/31/96--01031--002

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) W96-23303
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

1/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

JOSUN SHIATSU
4730 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

SUBJECT: JOSUN SHIATSU THERAPY INCORPORATED
Ref. Number: W96000023303

We have received your document for JOSUN SHIATSU THERAPY INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00050501

PLEASE PROCESS AS OF THE
DATE OF RECEIPT OF THIS
DOCUMENT. ALL CORRECTIONS MADE
AS IS.

ARTICLES OF INCORPORATION

OF

JOSUN SHIATSU THERAPY INCORPORATED

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I.

NAME AND LOCATION OF AGENT AND OFFICES

SECTION 1.1 NAME:

The name of the corporation shall be **JOSUN SHIATSU THERAPY INCORPORATED.**

SECTION 1.2 PRINCIPLE OFFICE or MAILING ADDRESS:

The principle office or mailing address of the corporation shall be **4730 Okeechobee Blvd., West Palm Beach, Fl. 33417.** The corporation may change the forgoing address, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE:

STATEMENT OF ACCEPTANCE:

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **Song S. Kanke** The initial registered office street address of the Registered Agent shall be **4730 Okeechobee Blvd., West Palm Beach, Fl. 33417.** The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II

DURATION AND COMMENCEMENT

SECTION 2.1 DURATION:

The corporation shall have perpetual existence, or until dissolved according to law.

SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence shall commence at 12:01 A.M. on the date of receipt

FILED
97 JAN -3 AM 10:03
SECRET
TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSE AND POWERS

SECTION 3.1 PURPOSE:

The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, or possession of the United States or any foreign country.

SECTION 3.2 POWERS:

The corporation shall have and exercise all of the corporate powers in or otherwise permitted under Florida Business Corporation Act.

ARTICLE IV
AUTHORIZED SHARES

SECTION 4.1 CLASS, NUMBER, PAR and, DESCRIPTION:

The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to One Thousand (1,000) shares at One Dollar (\$1.00) par value. The shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

SECTION 4.2 CONSIDERATION:

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors.

ARTICLE V.
GENERAL

SECTION 5.1 AMENDMENT:

The Articles of incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business.

SECTION 5.3 INITIAL DIRECTORS:

The number of directors constituting the initial Board of Directors shall be one(1) which number may be increased or decreased but not below one (1) from time to time in accordance with the Bylaws. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall be hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

Song S. Kanke
4730 Okeechobee Blvd.
West Palm Beach, FL. 33417

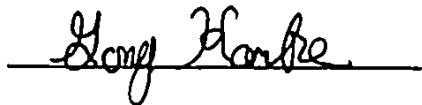
SECTION 5.4 INCORPORATORS:

The name and address of the incorporators executing this instrument is as follows:

Song S. Kanke
4730 Okeechobee Blvd.
West Palm Beach, FL. 33417

IN WITNESS WHEREOF, the undersigned executed this instrument this ~~11th day of June 2008~~

Signatory:



Song S. Kanke
Incorporator & Registered Agent

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Iosun Shiatsu Therapy Incorporated

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

Song S. Kanke
4730 Okeechobee Blvd.
W. Palm Beach, FL 33417

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature

date

FILED
JAN - 3 11 03
TALLAHASSEE, FLORIDA

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