

TRANSMITTAL LETTER

P970000 70719

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

SUBJECT:

KATSU, Inc.

(Proposed corporate name - must include suffix)

800002249178---3
-07/28/97--01096--015
*****70.00 *****70.00

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:

SUSAN ELIZ SIPES
Name (Printed or typed)

450 BASIN Street
Address

Daytona Beach, FL 32114
City, State & Zip

(904) 255-9844
Daytime Telephone number

97 AUG 14 PM 4:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

SUSAN E. SIPES
450 BASIN STREET
DAYTONA BEACH, FL 32114

SUBJECT: KATSU, INC.
Ref. Number: W97000017536

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00038847



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1997

SUSAN E. SIPES
450 BASIN STREET
DAYTONA BEACH, FL 32114

SUBJECT: KATSU, INC.
Ref. Number: W97000017536

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

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00040034

FILED

97 AUG 14 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KATSU, Inc.

ARTICLE II PRINCIPAL OFFICE

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

450 BASIN St.
Daytona Bch, FL 32114

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

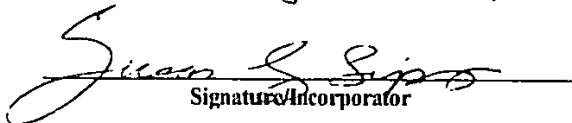
The name and Florida street address of the initial registered agent are:

Susan Elizabeth Sipes
450 BASIN STREET
Daytona Bch, FL 32114

ARTICLE V INCORPORATOR

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

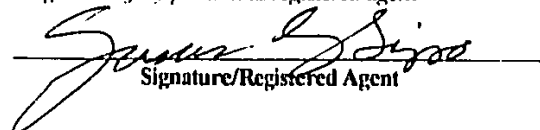
Susan Elizabeth Sipes
450 BASIN St
Daytona Bch, FL 32114


Signature/Incorporator

7/25/97
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

8/07/97
Date