

TRANSMITTAL LETTER

P97000070719

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

SUBJECT: KATSU, Inc.  
(Proposed corporate name - must include suffix)

800002249178---8  
-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

FILED

~~497-17536~~

Dmc  
7/30/97

~~789, 02553, 611,~~

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):

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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

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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**

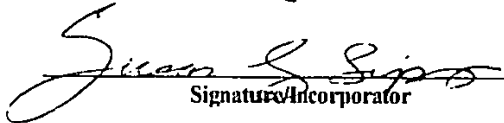
The name and Florida street address of the initial registered agent are:

SUSAN ELIZ SIPES  
450 BASIN STREET  
DAYTONA BCH, FL. 32114

**ARTICLE V INCORPORATOR**

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

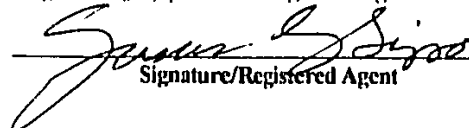
SUSAN ELIZ SIPES  
450 BASIN ST  
DAYTONA BCH, FL. 32114

  
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