

P97000078322

Requestor's Name

FROM

EMERALD COAST TITLE SVCS  
BLDG 1 STE A  
151 REGIONS WAY

OFSTIN

FL 32541

Office Use Only

CORP

Mary

974-650-0777

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

300002291603--2  
-09/12/97--01044--018  
\*\*\*\*172.50 \*\*\*\*172.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE

8-3-97

☐ 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  
97 SEP -8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-3-97

FILED  
97 SEP -8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

NIPPON JAPANESE STEAK HOUSE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

NIPPON JAPANESE STEAK HOUSE, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 151 Regions Way, Building 1, Suite A, Destin, Florida 32541, and A. Delys Dearmon, 151 Regions Way, Building 1, Suite A, Destin, Florida 32541, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.

7. Number of Directors. This corporation shall initially have one (1) director, but the By-Laws of this Corporation may

provide for such increase in the number thereof as is authorized by law.

8. Director. The name and street address of the first Board of Directors is as follows:


<u>Name</u>	<u>Street Address</u>
John K. Pak	4061 Independence Drive Huntsville, AL 35816

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
John K. Pak	4061 Independence Drive Huntsville, AL 35816

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 3<sup>rd</sup> day of September, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
John K. Pak

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup>  
day of September, 1997, by John K. Pak, who is personally known to  
me.

Bonita B. Sutton  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that NIPPON JAPANESE STEAK HOUSE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named A. Delys Dearmon, 151 Regions Way, Building 1, Suite A, County of Okaloosa, State of Florida, as its agent to accept service of process within this State

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
A. Delys Dearmon  
(Resident Agent)

FILED  
97 SEP - 8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: John K. Pak EIN or SS#: \_\_\_\_\_

Address: 151 Regions Way, Bldg 1, Suite A

Destin, FL 32541

Amount: \$50.00 Date Paid \_\_\_\_\_

Reason for claim: Overpayment filing fees for NIPPON JAPANESE STEAK HOUSE, INC.

Document number P97000078322, filed September 8, 1997.

B. Register/new filings

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

Signature \_\_\_\_\_

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

<b>For Agency Use Only</b>	
<i>Agency recommends approval of above claim and submits the following information to substantiate the claim:</i>	
<i>Amount of recommended refund \$</i>	<u>50.00</u>
<i>The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on</i>	
<i>State Treasurer's Receipt No.</i>	<u>01044-018</u>
<i>dated</i>	<u>9-12-97</u>
<i>Name of Account</i>	
<u>45202130001453000000000010000</u>	
<i>Statutory Authority for Collection</i>	
<u>607</u>	
<i>It is requested that payment be made from the following account:</i>	
<i>NAME OF ACCOUNT:</i>	
<u>452021300014530000000022002000</u>	
<i>Certified true and correct this</i>	
<i>day of</i>	
<i>19</i>	
<i>Department of State, Division of Corporations</i>	
<i>(Agency)</i>	<i>(Authorized Signature and Title)</i>