

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000087076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -8 AM 7:51

200002315502--9
-10/08/97--01074--024
*****70.00 *****70.00

Takesi St. J. Inc.

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: on

Name

Date

Time

Walk-In _____

Will Pick Up _____

97 OCT -8 PM 2:38
DIVISION OF CORPORATIONS

RP
10-9-97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -8 AM 7:51

TAKESI ST., INC.

ARTICLE ONE - NAME

The name of the corporation is TAKESI ST., INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 466 Highway 98, Fort Walton, Florida, and the mailing address is P. O. Box 1152, Pensacola, FL 32595, and the name of the initial registered agent of this corporation and his address is Donald A. Roark, 201 E. Government Street, Pensacola, FL 32501.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

William Sickowski

3067 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 201 E. Government Street, Pensacola, FL 32501.

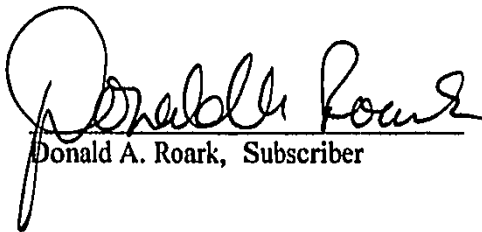
ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of October, 1997.


Donald A. Roark, Subscriber

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

TAKESI ST., INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First--that Takesi St., 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 Ft. Walton, County of
Walton, State of Florida, has named Donald A. Roark located at 201 E. Government Street, City of
Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


Donald A. Roark, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 7:51