

P98000037257  
Sushi RTA, Inc.  
4010 NW 67th Place  
Gainesville, FL 32653

Attn: Richard Theoharis

April 21, 1998

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

RE: SUSHI RTA, INC.-ARTICLES OF INCORPORATION  
(New corporation)

To Whom it May Concern:

700002498407--S  
-04/23/98--01105--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and two copies of the properly executed Articles of Incorporation for SUSHI RTA, INC., a new Florida corporation. Also enclosed herewith please find a check payable to the order of the Florida Secretary of State in the amount of \$122.50.

The funds transmitted herewith include \$35.00 for the filing fee, \$52.50 for the certified copy, and \$35.00 for the registered agent designation.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to me at my office address shown above. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Richard Theoharis

FILED  
98 APR 23 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1 original  
+ 2 copies  
4/24/98  
(4)

Done  
4/24/98

**Articles of Incorporation**

**Sushi RTA, Inc.**

**FILED**  
98 APR 23 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**Article I. Name**

The name of the corporation shall be:

**Sushi RTA, Inc.**

**Article II. Principle Office and Mailing Address**

The principal office of this corporation shall be 4010 NW 67th Place Gainesville, FL 32653 , and the mailing address shall be the same.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$0.01 per share.

**Article IV. Initial Registered Agent**

The name and street address of the initial registered agent of the corporation shall be:

**Richard Theoharis**

**4010 NW 67th Place  
Gainesville, FL 32653**

#### **Article V. Purpose of Business**

The purpose of the corporation shall be to operate a sushi bar/restaurant and its related activities.

#### **Article VI. Term of Existence**

This corporation is to exist perpetually.

#### **Article VII. Directors**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors initially. The names and street address of the initial members of the Board of Directors are:

Tamara Theoharis	4010 NW 67th Place Gainesville, FL 32653
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Rick Theoharis	4010 NW 67th Place Gainesville, FL 32653
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#### **Article VIII. Officers**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rick Theoharis President, Secretary	4010 NW 67th Place Gainesville, FL 32653
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Tamara Theoharis Chairman, Treasurer	4010 NW 67th Place Gainesville, FL 32653
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**Article IX. Incorporator**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Tamara Theoharis

4010 NW 67th Place  
Gainesville, FL 32653

Rick Theoharis

4010 NW 67th Place  
Gainesville, FL 32653

IN WITNESS WHEREOF, the undersigned has (have) hereunto set his (their) hand(s) and seal(s) on this 22nd day of August, 1996.



Tamara Theoharis



Rick Theoharis

**FILED**  
98 APR 23 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Acceptance of Registered Agent Designated  
In Articles of Incorporation**

Richard Theoharis, having a business office identical with the principal office of the corporation named above, and having been named as Registered Agent to accept service of process for the above corporation at the place designated in the above Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity; agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties; and is familiar with and accepts the obligations of his position as Registered Agent.



Richard Theoharis  
Date: April 21, 1998