

P990000080045

CAPITAL CONNECTION, INC.

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

Tokushime Corporation

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*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 SEP -9 PM 2:09
- 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 ☐
- RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP -9 PM 10:06
- 9/9/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION -99 SEP -9 PH 2: 09
OF
TOKUSHIMA CORPORATION

ARTICLE I - NAME

The name of this corporation is TOKUSHIMA CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporations is authorized to issue 5,000(Five Thousand) shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

In accordance with Florida Statute 607.0630, it is expressly provided herein that every shareholder of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro

rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 2010 NW 35 Street, Oakland Park, Florida 33309 and the name and street address of the initial registered agent of this corporation is Gary Kosuda, 2010 NW 35 Street, Oakland Park, Florida 33309.

ARTICLE VII - INCORPORATOR

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

Gary Kosuda, 2010 NW 35 Street, Oakland Park, Florida 33309.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

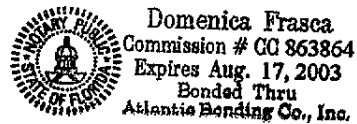
IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on September 8th, 1999.

Gary L. Kosuda
Incorporator, Gary Kosuda

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of SEPTEMBER, 1999 by Gary Kosuda who is personally known to me or who has produced _____ as identification.

Domenica Frasca (Seal)
NOTARY PUBLIC
My commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 16 PM 2:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

TOKUSHIMA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2010 NW 35 STREET, OAKLAND PARK, FLORIDA 33309, HAS NAMED GARY KOSUDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: September 8th, 1999

SIGNATURE:

Gary L. Kosuda
GARY KOSUDA

TITLE: INCORPORATOR

ACCPETANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: September 8th, 1999

SIGNATURE:

Gary L. Kosuda
GARY KOSUDA
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of SEPTEMBER, 1999 by Gary Kosuda who is personally known to me or who has produced as identification.

D. Frasca (Seal)
NOTARY PUBLIC
My commission Expires:

