

FOI 0000000316 4

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CHICKASHA SOUTHEAST, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barbara Forde 200003539622--3

 (Name of Person) -01/17/01--01014--002
 Chickasha Southeast, Inc. *****70.00 *****70.00

 (Firm/Company)
 1347 N Alma School Rd #200

 (Address)
 Chandler, AZ 85224

 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

Barbara Forde at (480) 963-5300

 (Name of Person) (Area Code & Daytime Telephone Number)

FILED
 00 JAN 17 AM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mt
1/18

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Chickasha Southeast, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Arizona 3. 58-2009728
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-8-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None transacted to date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Chickasha Southeast, Inc., 1347 N Alma School Rd., #200
Chandler, AZ 85224
(Current mailing address)

8. Any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
00 JAN 17 AM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
[Signature] Asst. Secy.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ryoichi Kondo

Address: 1347 N Alma School Rd, #200 - Chandler, AZ 85224

Vice Chairman: John Visic

Address: 1347 N Alma School Rd #200, Chandler, AZ 85224

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CEO/President: Ryoichi Kondo

Address: 1347 N Alma School Rd #200, Chandler, AZ 85224

Vice President: _____

Address: _____

Secretary: Barbara Forde

Address: 1347 N Alma School Rd #200, Chandler, AZ 85224

Treasurer: Yoshio Otomo

Address: 1347 N Alma School Rd #200, Chandler, AZ 85224

FILED
00 JUN 17 AM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ryoichi Kondo*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Barbara Forde, Secretary*
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CHICKASHA SOUTHEAST, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 8, 1993.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

FILED
00 JAN 17 AM 12:55
CORPORATION COMMISSION
PHOENIX, ARIZONA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 19th day of December, 2000, A. D.



Executive Secretary

BY

[Handwritten signature]