



FOI000003552

ACCOUNT NO. : 072100000032

REFERENCE : 195339 4732215

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 195339-005

CUSTOMER NO: 4732215

CUSTOMER: Mr. Harvey S. Papush
Mound, Cotton & Wollan
1 Battery Park Plaza

New York, NY 10004-1486

FILED
01 JUL -5 PM 1:18
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 AM 11:31
NOT REJECTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: GARMI, INC.

(6)

900004460149--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi -- EXT# 1132

EXAMINER: _____

BK

**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. GARMI, 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. Ohio 3. 31-0987905
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
580 Walnut Street
7. Cincinnati, OH 45202
(Principal office address)

(Current mailing address)

See Attached Rider 1

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: Laura R. Dunlap

**Laura R. Dunlap
as its agent**

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

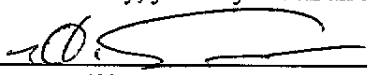
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Hisatoshi Saito, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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RIDER 1

FL-Application by Foreign Corporation for Authorization

GARMI, Inc.

To act as agent and/or broker for insurance companies: To investigate and adjust claims, to provide risk management and loss prevention services, but not to engage in the insurance business as defined by the Insurance Law of any state.

To engage in any act or activity for which corporations may be organized.

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

GARMI, Inc.

List of Officers

Name: Robert L. Hitch **Title:** President, CEO
Bus. Addr.: c/o GARMI, Inc. 580 Walnut Street, Cincinnati, OH 45202

Name: Masato Ata **Title:** Vice President, Secretary
Bus. Addr.: c/o Mitsui Marine Management (U.S.A.) Inc. 33 Whitehall Street, New York, NY 10004

Name: Hisatoshi Saito **Title:** Vice President, Treasurer
Bus. Addr.: c/o Mitsui Marine Management (U.S.A.) Inc. 33 Whitehall Street, New York, NY 10004

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FLORIDA

List of Directors

Name: Robert L. Hitch **Term:** Mar 30, 2002
Bus. Addr.: c/o GARMI, Inc. 580 Walnut Street, Cincinnati, OH 45202

Name: Masato Ata **Term:** Mar 30, 2002
Bus. Addr.: c/o Mitsui Marine Management (U.S.A.) Inc. 33 Whitehall Street, New York, NY 10004

Name: Hisatoshi Saito **Term:** Mar 30, 2002
Bus. Addr.: c/o Mitsui Marine Management (U.S.A.) Inc. 33 Whitehall Street, New York, NY 10004

Name: Leonard S. Dome, Esq. **Term:** Mar 30, 2002
Bus. Addr.: c/o Mound, Cotton, Wollan & Greengrass One Battery Park Plaza, New York, NY 10004

Name: Akira Tomeda **Term:** Mar 30, 2002
Bus. Addr.: c/o Mitsui Marine Management (U.S.A.) Inc. 33 Whitehall Street, New York, NY 10004

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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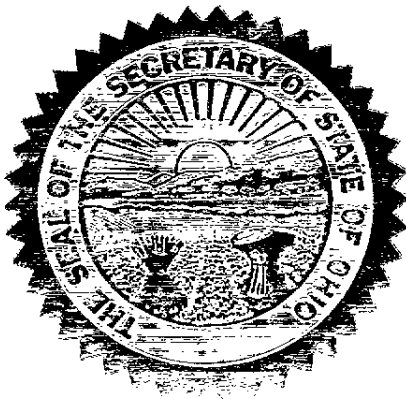
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GARMI, INC., an Ohio corporation, Charter No. 553598, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 21, 1980 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

June 27, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State