

F08000000832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

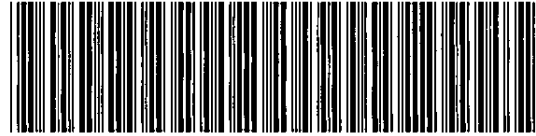
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



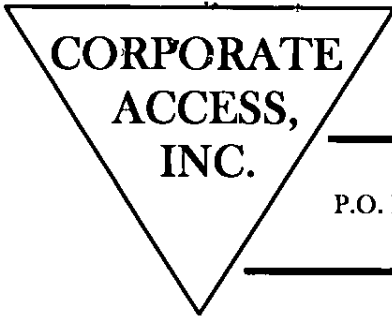
400118233884

02/25/08--01008--025 **78.75

RECEIVED
08 FEB 25 AM 11:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN M. Gilpin

PICK UP: 2-25-08

- ☒ CERTIFIED COPY Articles
- ☐ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING INC. - Foreign ^{Corporation} Authorization to DO Business in Florida

1. MAYEKAWA Intertec U.S.A. INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. MAYEKAWA INTERTEC U.S.A. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. June 12, 1997

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1845 NW 112th Avenue, Suite #206, Miami, Florida 33172

(Principal office address)

1845 NW 112th Avenue, Suite #206, Miami, Florida 33172

(Current mailing address)

8. Trading company

(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 NOT acceptable)

Name: **Paracorp Incorporated**

Office Address: **236 East 6th Avenue**

Tallahassee, Florida **32303**
(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.

Ninh Ho, NINH HO, ASST. SECRETARY
(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.

FILED
08 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Takeo Kanazawa

Address: 1845 NW 112th Ave., Suite #206, Miami, Florida 33172

Vice Chairman: Yasuhiro Tsujimoto

Address: 1845 NW 112th Ave., Suite #206, Miami, Florida 33172

Director: _____

Address: _____

Director: _____

Address: _____

FILED
08 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Takeo Kanazawa

Address: 1845 NW 112th Ave., Suite #206, Miami, Florida 33172

Vice President: _____

Address: _____

Secretary: Yukio Inoue

Address: 1845 NW 112th Ave., Suite #206, Miami, Florida 33172

Treasurer: Yasuhiro Tsujimoto

Address: 1845 NW 112th Ave., Suite #206, Miami, Florida 33172

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

13. Yasuhiro Tsujimoto

(Signature of Director or Officer listed in number 12 of the application)

14. Yasuhiro Tsujimoto, Director

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

**State of California
Secretary of State**

FILED
08 FEB 25 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **12th day of June, 1997**, **MAYEKAWA INTERTEC U.S.A. INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
February 21, 2008.



Debra Bowen

**DEBRA BOWEN
Secretary of State**