F9700006227

| • | • | 1 | |
|---|--|---|---------------------------------------|
| | Edwin F. B | lanton | • |
| | F | Requestor's Name | |
| | 825 Thomas | Address | |
| | Tallahassee City/Stat | e, FL 32303 (904) 224-10 0 -11/25/3701006- te/Zip Phone # 0ffice Use Only | -001 |
| | CORPORATION | N NAME(S) & DOCUMENT NUMBER(S), (if known): | |
| | _ | progration Name) (Document #) (Document #) (Document #) (Document #) | $-\frac{1}{2}$ |
| | 3(Cor | rporation Name) (Document #) | |
| | ☐ Walk in | Pick up time Certified Copy Will wait Photocopy Certificate of Status | |
| | NEW FILINGS Profit NonProfit Limited Liability | AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal | · · · · · · · · · · · · · · · · · · · |
| | Domestication Other | Merger T | |
| | OTHER FILINGS Annual Report | REGISTRATION/S QUALIFICATION STORES | |
| | Fictitious Name Name Reservation | Limited Partnership Reinstatement | |
| | | Tradomark | |

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. | PREMIO Inc. | | |
|----|---|-------------------|--|
| | (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIOI abbreviations of like import in language as will clearly indicate that it is a corporation instead of or partnership if not so contained in the name at present.) | N" or war a natur | ords or al persor |
| | CALIFORNIA (State or country under the law of which it is incorporated) 3. 94–3224020 (FEI number, if applicable) | 97 NOV 25 | DIVISION |
| 4. | . 4/10/95 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or | perp. | SATE OF THE SAME O |
| 6. | (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.) | III 9: 26 | OF STATE OF STATE |
| 7. | . 555 CALIFORNIA STREET, SUITE 3450 SAN FRANCISCO, CA 94104 | J . | TE |
| 8. | (Current mailing address) TELECOMMUNICATION SERVICES | | |
| | (Purpose(s) of corporation authorized in home state or country to be carried out in the state | of Florid | da) |
| 9. | , | | |
| | Name: EDWIN F. BLANTON Office Address: 825 THOMASVILLE ROAD | | |
| | TALLAHASSEE , Florida , 323 | រោះ | |
| | | p 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.

(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:

A. DIRECTORS

Chairman: SHINICHI TAMAGAMI

Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

Vice Chairman: HIDEO KURASHIMA

Address: 555 CLAIFORNIA STREET, SUITE 3450

SAN FRANISCO, CA 94104

Director: _ TADAHIRO ITO

Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

Director: NORICHIKA ARATA

Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

B. OFFICERS

President: SHINICHI TAMAGAMI

Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

Vice President: <u>HIDEO KURASHIMA</u>

Address: 555 GALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

Secretary: HIDEO KURASHIMA

Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

Treasurer: HIDEO KURASHIMA

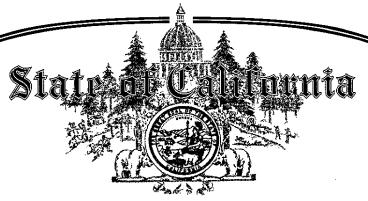
Address: 555 CALIFORNIA STREET, SUITE 3450

SAN FRANCISCO, CA 94104

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. Hideokurashima, Vice President



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

10th _____ day of _____

April

95 <u>0</u>

SECRETARY OF STATE ISION OF CORPORATIONS

PREMIO INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence: 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.



That on the ____

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

November 14, 1997.

Billyons

Secretary of State