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(Address)

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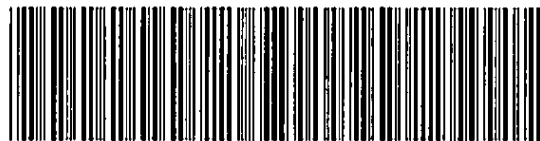
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TALLAHASSEE, FL

CP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MedLife Co., Ltd.

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," or "Certificate of Good Standing" 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:

Ichiko Udagawa

Name of Person

Two Miles Accountancy Corporation

Firm/Company

400 N. Tustin Ave Suite 240

Address

Santa Ana, CA 92705

City/State and Zip code

udagawa@twomiles.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ichiko Udagawa

714

437-5823

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. MedLife Co., Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MedLife Japan Co., Ltd.

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

2. Japan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/2022 5. _____
(Date of incorporation) (Date of duration, if other than 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. 201 Kikuchi Building, 2-4-1 Mutsuurahigashi, Kanazawa-ku, Yokohama-shi, Kanagawa 236-0037 Japan
(Principal office street address)
7901 4th St N STE 300 St. Petersburg, FL 33702
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc
Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(City) (Zip code)

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9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Masao Ota
☐ Vice Chairman Address: _____
☒ Director 201 Kikuchi Building,
☒ President 2-4-1 Mitsuurahigashi, Kanazawa-ku,
☐ Vice President Yokohama-shi, Kanagawa 236-0037 Japan
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Nobuhisa Mizuki
☐ Vice Chairman Address: _____
☐ Director 201 Kikuchi Building,
☐ President 2-4-1 Mitsuurahigashi, Kanazawa-ku,
☐ Vice President Yokohama-shi, Kanagawa 236-0037 Ja
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kayoko Mizuki
☐ Vice Chairman Address: _____
☐ Director 201 Kikuchi Building,
☐ President 2-4-1 Mitsuurahigashi, Kanazawa-ku,
☐ Vice President Yokohama-shi, Kanagawa 236-0037 Ja
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ryuta Mizuki
☐ Vice Chairman Address: _____
☒ Director 201 Kikuchi Building,
☐ President 2-4-1 Mitsuurahigashi, Kanazawa-ku,
☐ Vice President Yokohama-shi, Kanagawa 236-0037 Japar
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ota Masao
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Masao Ota, President
(Typed or printed name and capacity of person signing application)

201 Kikuchi Building, 2-4-1 Mitsuurahigashi, Kanazawa-ku, Yokohama-shi, Kanagawa, Japan

MedLife Co., Ltd.

Certificate of Good Standing

Corporate Number	0200-01-145355
Corporate Name	MedLife Co., Ltd.
Main Office	201 Kikuchi Building, 2-4-1 Mitsuurahigashi, Kanazawa-ku, Yokohama-shi, Kanagawa, Japan
Method of public notices	Public notice of the company is made in official gazette
Date of Incorporation	February 21, 2022
	<ol style="list-style-type: none">1. Outsourcing of medical billing2. Sales, leasing and management of medical equipment, instruments, and consumable goods3. Sales of pharmaceuticals, quasi-drugs and medical supplies4. Purchasing and sales of contact lenses and accessories5. Purchase and sale of eyeglasses and accessories6. Maintenance and management of medical facilities7. Consulting services for medical care8. Worker dispatch business9. Market research and various economic information collection research10. Collection, processing and provision of medical information11. Real estate sales, brokerage, mediation, leasing, management and consulting services12. Clinical testing and contract research13. Planning and holding trainings, seminars, lectures, etc. for medical professionals14. Development, production, and sales of software related to medical care, and maintenance and management of such equipment15. Planning, editing and sales of medical publications16. Training and development of medical instruments and medical miscellaneous goods17. Outsourcing of accounting work, preparation of transaction documents, and computer information processing services18. event planning and operation19. Planning, production and management of Internet homepages20. Other related business to the above items
Total number of authorized shares	1,800 shares
Total number, type and number of issued shares	Total number of issued shares 180 shares
Total capital amount	¥ 9,000,000
Regulations on transfer of shares	Transfer of shares requires board approval

Item regarding directors	Masao Ota, Director	
	Ryuta Mizuki, Director	Appointed on March 1, 2022
		Registered on April 19, 2022
	Masao Ota, Chief Executive Officer 2360-1 Oaza Aisome, Ikeda-machi, Kita Azumi-gun, Nagano-ken, Japan	

This document certifies that all of above articles are on the official registered record.
(Jurisdiction of Yokohama Legal Affairs Bureau)

April 6, 2023

Takayuki Nagata
Registrar
Tokyo Legal Affairs Bureau Edogawa branch
(Seal of above office)

Reference number ㄱ412064 *Underlined items means the removed item from the register.