

F00000002594

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MYCOM NORTH AMERICA, 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:

WILLIAM D. JOHNSON
(Name of Person)

JOHNSON & ASSOCIATES
(Firm/Company)

350 SO. FIGUEROA STREET, SUITE 190
(Address)

LOS ANGELES, CA 90071-1199
(City/State/Zip)

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-05/01/00--01149-010
*****78.75 *****78.75

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

WILLIAM D. JOHNSON at (213) 621-3000
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability **STREET ADDRESS:**

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

Updater Enclosed is a check for the following amount:
Verifier DCC

Acknowledgement ☐ \$70.00 Filing Fee
DCC

W. P. Verifier DCC

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

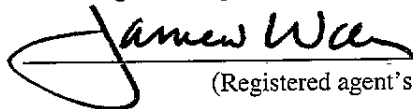
F00000002594

**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. MYCOM NORTH AMERICA, 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. CALIFORNIA 3. 95-2511962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 14, 1967 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 19475 GRAMMERCY PLACE
TORRANCE, CA 90501
(Current mailing address)
8. MANUFACTURE COMPRESSORS FOR REFRIGERATION UNITS
(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: JAMES W. WALKER
Office Address: 217 PONTE VEDRE PARK DR., SUITE 200
PONTE VEDRE BEACH, Florida, 32082
(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.


(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)

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DO MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Please see attached for additional Directors.

Chairman: Takashi Iriyama

Address: 19475 Gramercy Place

Torrance, CA 90501

Vice Chairman: Yoichi Katori

Address: 19475 Gramercy Place

Torrance, CA 90051

Director: Takashi Iriyama

Address: 19475 Gramercy Place

Torrance, CA 90501

Director: Yoichi Katori

Address: 19475 Gramercy Place

Torrance, CA 90501

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

President: Takashi Iriyama

Address: 19475 Gramercy Place

Torrance, CA 90501

Vice President: Yoichi Katori

Address: 19475 Gramercy Place

Torrance, CA 90501

Secretary: Yoichi Katori

Address: 19475 Gramercy Place

Torrance, CA 90501

Treasurer: Shinichi Ito

Address: 19475 Gramercy Place

Torrance, CA 90501

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. Takashi Iriyama, President

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

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00 MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to the Application by Foreign Corporation

12 A. DIRECTORS

Director: Kazuo Hanaki

Address: 19475 Gramercy Place
Torrance, CA 90501

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **14TH day of SEPTEMBER, 1967, MYCOM NORTH AMERICA, 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 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 April 11, 2000.



Bill Jones
BILL JONES
Secretary of State

FILED

00 MAY - 1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA