

FOI 000 005240

APRK Product Development Group

Requester's Name

8880 Rehco Road

Address

San Diego, CA 92121

City/State/Zip

Phone #

10/5

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. 00855-00647- (Corporation Name) 02963 (Document #) 1001-19514

300004547803--6
-08/21/01--01082--001
*****70.00 *****70.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

ARRK PRODUCT DEVELOPMENT GROUP
8880 REHCO ROAD
SAN DIEGO, CA 92121

SUBJECT: ARRK PRODUCT DEVELOPMENT GROUP
Ref. Number: W01000015748

We have received your document for ARRK PRODUCT DEVELOPMENT GROUP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00040572



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

ARRK PRODUCT DEVELOPMENT GROUP
8880 REHCO ROAD
SAN DIEGO, CA 92121

SUBJECT: ARRK CREATIVE NETWORK CORPORATION
Ref. Number: W01000019514

We have received your document for ARRK CREATIVE NETWORK CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 601A00048016

**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. ARRK Creative Network Corporation
(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. New York 3. 13-3226892
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 5, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 23, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8880 Rehco Road, Suite A
San Diego, California 92121
(Current mailing address)
8. Rapid prototyping and model making
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

TARA COFER
Special Assistant 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Toshihiro Araki

Address: 8880 Rehco Road, Suite A

San Diego, CA 92121

Director: Kazumi Araki

Address: 8880 Rehco Road, Suite A

San Diego, CA 92121

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

President: Toshihiro Araki

Address: 8880 Rehco Road, Suite A

San Diego, CA 92121

Vice President: _____

Address: _____

Secretary: Kazumi Araki

Address: 8880 Rehco Road, Suite A

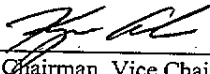
San Diego, CA 92121

Treasurer: Toshihiro Araki

Address: 8880 Rehco Road, Suite A

San Diego, CA 92121

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. Kazumi Araki, Secretary
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ARRK CREATIVE NETWORK CORPORATION was filed on 06/08/1984, under the name of MODEL MAKER ASSOCIATES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation..

A Certificate of Amendment MODEL MAKER ASSOCIATES, INC., changing its name to ARRK CREATIVE NETWORK CORPORATION, was filed 08/04/1989.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and one.

Special Deputy Secretary of State