

# F020000002654

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

Shinwa USA, Inc.

SUBJECT: \_\_\_\_\_  
(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:

Zarefa Marini

(Name of Person)

Raymond & Prokop, P.C.

(Firm/Company)

26300 Northwestern Highway, 4th Floor

(Address)

Southfield, MI 48086

(City/State and Zip code)

800005576448--6

05/21/02 01029-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Zarefa Marini

(Name of Person)

at ( 248 ) 357-3010

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$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

FILED  
02 MAY 21 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M THOMAS

5/29

**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. SHINWA USA, 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. MICHIGAN

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

3. 38-3561736

(FEI number, if applicable)

4. OCTOBER 11, 2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

(Current mailing address)

8. SALE OF SCAFFOLDING EQUIPMENT

(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: KENNETH ANDREWS

Office Address: 12779 ROSELAND ROAD

ROSELAND

, Florida, 32957

(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.*

KENNETH ANDREWS

(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)

FILED  
02 MAY 21 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: HIROSHI YAMADA

Address: 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

Director: JON HOI KIM

Address: 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

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

President: HIROSHI YAMADA

Address: 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: KENNETH ANDREWS

Address: 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

Treasurer: KENNETH ANDREWS

Address: 12779 ROSELAND ROAD

ROSELAND, FLORIDA 32957

**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. Kenneth Andrews - Treasurer/Secretary

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

FILED  
02 MAY 21 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**A. DIRECTORS (CONTINUED)**

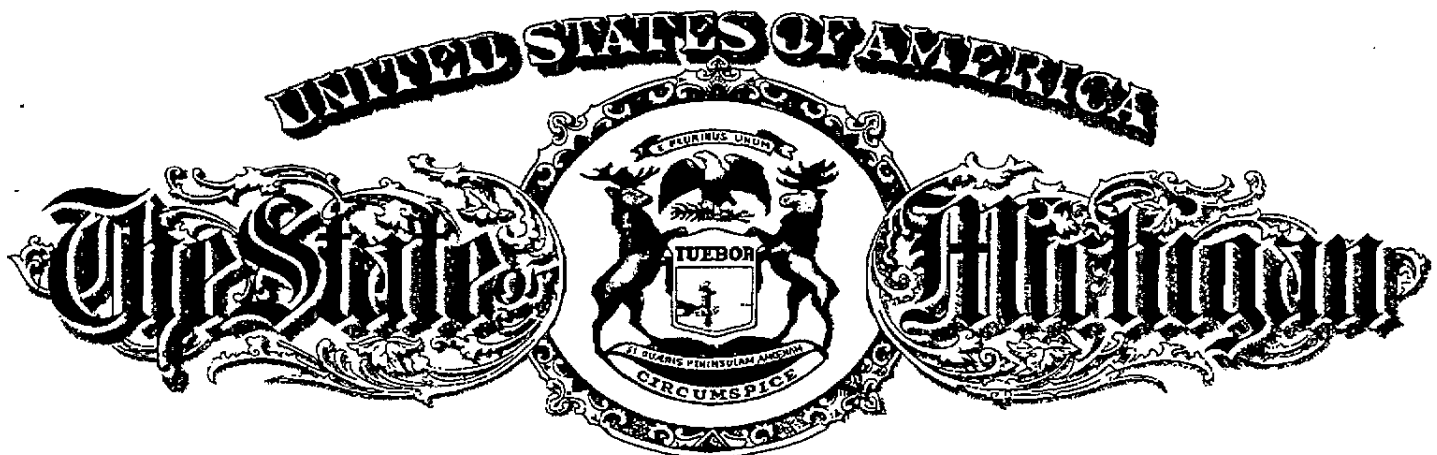
**DIRECTOR:** Keiki Aoyama

**ADDRESS:** 12779 Roseland Road  
Roseland, Florida 32957

**DIRECTOR:** Kenneth Andrews

**ADDRESS:** 12779 Roseland Road  
Roseland, Florida 32957

**FILED**  
**02 MAY 21 AM 9:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**SHINWA USA, INC.**

*was validly incorporated on October 11, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2002*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services