

# F02000003529

CT CORPORATION

FILED  
2002 JUL 10 PM 1:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Amano Cincinnati Incorporated

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/10/02

Order#: 5379985

Ref#:

600006310306--7

-07/10/02--01002--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$

600006310306--7

-07/10/02--01002--015

\*\*\*1150.00 \*\*\*1150.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850. 222. 1092  
Fax 850. 222. 7615

J. BRYAN JUL 10 2002

# 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.

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1. AMANO CINCINNATI, INCORPORATED

(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. DELAWARE

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11-17-86

(Date of incorporation)

5. PERPETUAL

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

6. SEPT. '01

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

7. 140 HARRISON AVE.

ROSELAND, NJ 07068

(Current mailing address)

8. SALE OF TIME INFORMATION SYSTEMS & PARKING 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: 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

[Signature] - 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)

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

Chairman: OSAMU OKAGAKIAddress: 2409 CROSSING WAY  
WAYNE, NJ 07470Vice Chairman: YASUYOSHI KOMOTOAddress: 275 MANESU-CHO, KOHOKU-KU  
YOKOHAMA, JAPANDirector: YOSHIHISA KAWAHARAAddress: 1485 NO. MANASSERD ST.  
ANAHEIM, CA 92807Director: CLARENCE KEMPERAddress: 68-A VILLAGE GREENBUDD LAKE NJ 07828

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

President: OSAMU OKAGAKIAddress: 2409 CROSSING WAY  
WAYNE, NJ 07470Vice President: YOSHIDA KAWAHARAAddress: 1485 NO. MANASSERD ST.  
ANAHEIM, CA 92807Secretary: RICHARD KUZSMAAddress: 86 MORNINGSIDE RD.  
VERONA, NJ 07044Treasurer: OSAMU OKAGAKIAddress: 2409 CROSSING WAY  
WAYNE, NJ 07470

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard Kuzsma  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. RICHARD KUZSMA - SECRETARY  
(Typed or printed name and capacity of person signing application)FILED  
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# Delaware

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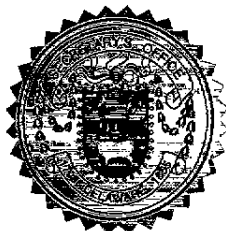
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMANO CINCINNATI INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2107543 8300

AUTHENTICATION: 1867411

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DATE: 07-03-02