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DIVISION OF CORPORATION

04 FEB 26 AM 9:55

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04 FEB 26 PM 12:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 26, 2004
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Aderans, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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.

FILED
FEB 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Aderans, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. April 19, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____ upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15551 Cabrito Road, Van Nuys, CA 91406
(Principal office address)

1450 SW Third Street, Suite A-9, Pompano Beach, FL 33069
(Current mailing address)

8. Any lawful purpose
(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: Koichi Hiram

Office Address: c/o General Wig Manufacturers, Inc.

5800 NW 183rd St., Miami Lakes, Florida 33014
(City) (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) KOICHI HIRAMA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Takayoshi Okamoto

Address: 7-17-24 Tamagawa Chyofu-shi

Tokyo Japan 182-0025

Director

~~President~~: Nobuo Watabe

Address: 1773-3 Ohaza Muramatsubara Nakajo-machi

Kitakanbara-gun Niigata Japan 959-2709

Director: Tsutomu Isogai

Address: 2-13-19 Takaido Higashi

Suginami-ku Tokyo Japan 168-0072

Director: Noboru Kaneko

Address: Crescent 1001 1488-1 Hachiman-cho Kamimaruko

Nakahara-ku Kawasaki-shi Tokyo Japan 211-0001

Director: Mamoru Mino (see below for address)

B. OFFICERS

President: Mamoru Mino

Address: 5-1-2-305 Hakusan Aso-ku,

Kawasaki-shi Tokyo Japan 215-0014

Vice President: none

Address: _____

Secretary: Mamoru Mino

Address: see above

Treasurer: Mamoru Mino

Address: see above

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

✓ 13. Mamoru Mino
(Signature of Director or Officer listed in number 12 of the application)

14. Mamoru Mino, President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **19TH day of APRIL, 2001**, **ADERANS, 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 not 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 **February 4, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State