

F060000001428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

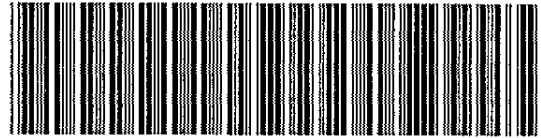
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2006 MAR -6 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR -6 PM 12:59

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898804 4302480

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 5376.25

ORDER DATE : March 2, 2006

ORDER TIME : 9:10 AM

ORDER NO. : 898804-005

CUSTOMER NO: 4302480

FOREIGN FILINGS

NAME: NIPPON KAIJI KYOKAI
CORPORATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

Note:

EXAMINER: _____

Customer has asked that we provide a copy of itemization of the penalty payment receipt. - description of the nature of the penalties and amount thereof.

Example -

Filing Fee	70.00
Penalty	5000.00
AR Fee	306.25
Total	5376.25

P.S. Called Maryann - State - Verified
you can do this. Thank you

Thank you

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CORPORATIONS
DIVISION

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Nippon Kaiji Kyokai Corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Japan 3. 13-1985589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 15, 1899 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2001
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4-7, Kioi-cho, Chiyoda-ku, Tokyo 102-8567, Japan
(Principal office address)

7284 W. Palmetto Park Road, Suite 201-N, Boca Raton, FL 33433

(Current mailing address)

- Survey and certification of ships for classification for the benefit of appropriate governmental agencies of various countries; testing and inspection of
8. shipbuilding materials, ships' equipment and their materials; and other related
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) activities.
 9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By: 

Corporation Service Company

Janet Budhu, Asst. Vice President

(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.

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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS (See Attachment for additional names and addresses of managing directors and directors.)

Chairman: Kenji Ogawa

Address: 4-7 Kioi-cho, Chiyoda-ku, Tokyo, 102-8567, Japan

Vice Chairman: Masahiro Murakami

Address: 4-7 Kioi-cho, Chiyoda-ku, Tokyo 102-8567, Japan

Director: Yukio Tsudo

Address: 4-7 Kioi-cho, Chiyoda-ku, Tokyo, 102-8567, Japan

Director: Noboru Ueda

Address: 4-7 Kioi-cho, Chiyoda-ku, Tokyo, 102-8567, Japan

B. OFFICERS

President: Kenji Ogawa

Address: Same as above

Vice President: Masahiro Murakami

Address: Same as above

Secretary: Kazunori Yamanaka

Address: 4-7 Kioi-cho, Chiyoda-ku, Tokyo, 102-8567, Japan

Treasurer: Masahiro Murakami

Address: Same as above

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

13. Kazunori Yamanaka
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kazunori Yamanaka, Managing Director and Secretary
(Typed or printed name and capacity of person signing application)

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Attachment

Additional Names & Addresses of Managing Directors and Directors of NIPPON KAIJI KYOKAI

(Duly Registered Date: 22 August 2005)

Name	Business Occupation	Address
Teruo Akahori	Managing Director	Same as above
Tateo Kaji	Managing Director	Same as above
Akimitsu Ashida	Director	Same as above
Yukiya Nakagawa	Director	Same as above
Shinji Hayama	Director	Same as above
Kunio Ishihara	Director	Same as above
Hiroshi Itagaki	Director	Same as above
Takashi Nishioka	Director	Same as above
Kunio Suzuki	Director	Same as above
Takao Motoyama	Director	Same as above
Koji Miyahara	Director	Same as above
Toshiharu Nomoto	Director	Same as above
Hideomi Otsubo	Director	Same as above
Minoru Furukawa	Director	Same as above
Katsuyuki Sugimoto	Director	Same as above
Masamoto Tazaki	Director	Same as above
Kazuo Tsukuda	Director	Same as above
Koichiro Yoshida	Director	Same as above

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証 明 書
Certificate

日本国 東京都千代田区紀尾井町4番7号に本部を置く 財団法人 日本海事協会は、日本国民法第34条に基づく公益法人であつて、民法第67条により、当省の監督に属する非営利団体であることを証明する。

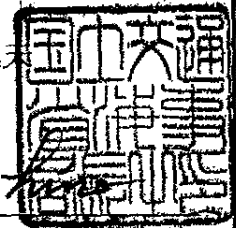
THIS IS TO CERTIFY THAT Nippon Kaiji Kyokai which locates the head office at 4-7, Kioi-cho, Chiyoda-ku, Tokyo, Japan is a foundation relating to public interests and non-profit incorporation under the provisions of Article 34 of the Civil Code of Japan AND THAT the affairs of this organization are under the supervision of this Ministry in accordance with Article 67 of the said Civil Code.

平成18年 2月21日

21 February 2006

国土交通省海事局長

星野 茂夫



S. Hoshino

Shigeo Hoshino

Director General of
The Maritime Bureau

Ministry of Land, Infrastructure
and Transport
The Government of Japan