

F06000003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

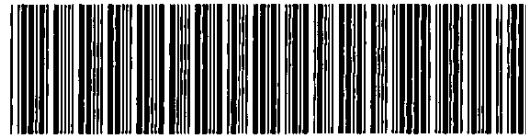
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/04/05--01028--001 \*\*70.00

06/01/06--01003--007 \*\*2300.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN - 1 PM 1:38

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARSH, Inc.  
(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:

Matthew Cairone  
(Name of Person)

The Cairone Law Office  
(Firm/Company)

38 Virginia Lane  
(Address)

Canonsburg, PA 15317  
(City/State and Zip code)

*WOS - 5/4/89*

For further information concerning this matter, please call:

Debra Shutak at ( 412 ) 826-8600  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 17, 2005

MATTHEW CAIRONE  
THE CAIRONE LAW OFFICE  
38 VIRGINIA LANE  
CANONSBURG, PA 15317

SUBJECT: ARSH, INC.  
Ref. Number: W05000051489

We have received your document for ARSH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 205A00068105

**Amy L. Butler**  
**Attorney at Law**

May 1, 2006

Florida Department of State  
Division of Corporations  
Attn: Lee Rivers  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: ARSH, Inc., Ref. Number: W05000051489**

Dear Mr. Rivers:

Per your November 17, 2005 letter, I am enclosing an updated Application by Foreign Corporation for Authorization to Transact Business in Florida that includes an alternate name for ARSH, Inc. and a check for \$2,300.00 to cover the annual report/uniform business report and penalty.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Amy L. Butler

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

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

✓ 2. New Mexico 3. 95-3857564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 8, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/03  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38 Virginia Lane, Canonsburg, PA 15317  
(Principal office address)

38 Virginia Lane, Canonsburg, PA 15317  
(Current mailing address)

8. Management of assets & liabilities of predecessor corporation  
(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 NOT acceptable)

Name: C T Corporation Systerr

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324  
(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)

**STEVEN P. ZIMMER**  
**SPECIAL ASSISTANT SECRETARY**

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:

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS**

Chairman: Kazuya Mizuno

Address: Tokyo 100-8086 Japan

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

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

Director: Ryuji Kaneko

Address: Florence, KY 41042

Director: Matthew Cairone

Address: Canonsburg, PA 15317

**B. OFFICERS**

President: Kazuya Mizuno

Address: Tokyo 100-8086 Japan

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

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

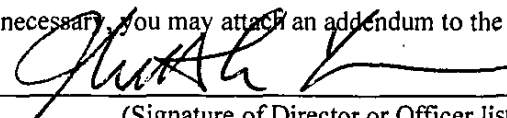
Secretary: Matthew Cairone

Address: Canonsburg, PA 15317

Treasurer: (CFO) Koichi Tanaka

Address: Tokyo 100-8086 Japan

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

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

14. Matthew Cairone, Secretary  
(Typed or printed name and capacity of person signing application)



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

ARSH, INC.

1572916

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the  
BUSINESS CORPORATION ACT

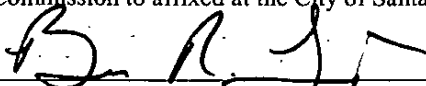
(53-11-1 to 53-18-12 NMSA 1978)

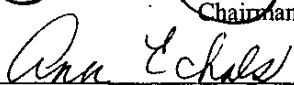
having filed its Articles of Incorporation JULY 8, 1992  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2007

Dated: OCTOBER 19, 2005

In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to be affixed at the City of Santa Fe.

  
Chairman

  
Bureau Chief

AS