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Office Use Only



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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

WH Tank

### **COVER LETTER**

| TO: New Filing Section Division of Corporations               |   |
|---|---|
| SUBJECT: FOR-A CORPORATION                                    | NOF AMERICA   |
| (Name of corpo  | oration - must include suffix)  |
| Dear Sir or Madam:  |   |
|   | n for Authorization to Transact Business in Florida," I to register the above referenced foreign corporation to |
| Please return all correspondence concerning this m            | atter to the following:   |
| SUSUMU HOTTA  |   |
| (Nar  | ne of Person)   |
| FOR-A CORPORATION OF AME                                      | RICA  |
| (Firm   | n/Company)  |
| 11125 KNOTT AVE., SUITE A                                     |   |
| (   | Address)  |
| CYPRESS, CA 90630   |   |
| (City/S   | tate and Zip code)  |
| For further information concerning this matter, ple           | ase call:   |
| EUNICE CHENG at ( 71  | 4 <sub>)</sub> 894-3311   |
| (Name of Person) (A   | rea Code & Daytime Telephone Number)  |
|   |   |
| STREET/COURIER ADDRESS: MAILING ADDRESS:                      |   |
| New Filing Section Division of Corporations                   | New Filing Section Division of Corporations   |
| Clifton Building  | P.O. Box 6327   |
| 2661 Executive Center Circle<br>Tallahassee, FL 32301         | 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 & ✓ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy              |

## 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.

| •                 | · · · · · · · · · · · · · · · · · · ·         | ne adopted for the purpose of transacting business in                               | Florida)                |  |  |
|-------------------|---|---|-------------------------|--|--|
| CALIFOR           | INIA  | C 0705367   |                         |  |  |
| (State or country | under the law of which it is incorporated)    | (FEI number, if applicable)   |                         |  |  |
| JANUAR'           | Y 28, 1974                                    | PERPETUAL   |                         |  |  |
| (Dat              | e of incorporation)                           | (Duration: Year corp. will cease to exist or "perpetual")                           |                         |  |  |
| 2003              |   |   | _                       |  |  |
| -                 |   | s in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | SEORES                  |  |  |
| 11125 KN          | OTT AVE., SUITE A, CYPR                       | RESS, CA 90630  | 图 27                    |  |  |
| ·                 | (Principal office ad                          |   | <del>第三</del> 二3        |  |  |
| 11125 KN          | OTT AVE., SUITE A, CYPF                       | RESS, CA 90630  | HO R                    |  |  |
|                   | (Current mailing a                            | ldress)   | 3: 51<br>SARE<br>10 ARE |  |  |
| SALES A           | ND DISTRIBUTION                               |   | <b>3</b> 22             |  |  |
| (Purpose(         | s) of corporation authorized in home state or | country to be carried out in state of Florida)                                      |                         |  |  |
| . Name and stre   | et address of Florida registered agent: (P    | .O. Box NOT acceptable)   |                         |  |  |
| Name:             | ROBERT PETERSON                               |   |                         |  |  |
| Office Address:   | 2400 NE WALDO ROAD                            |   |                         |  |  |
|                   | GAINESVILLE                                   | , Florida 92609   |                         |  |  |
|                   | (City)  | (Zip code)  |                         |  |  |

#### 10. Registered agent's acceptance:

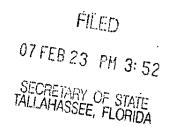
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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)

<sup>11.</sup> 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. Nam    | ames and business addresses of officers and/or directors:  | Fil         | LED                           |  |
|------------|--|-------------|-------------------------------|--|
| •          | RECTORS 07 F   | EB 23       | PM 3: 51                      |  |
| Chairman   | nan: 14//  |             |                               |  |
| Address:   | dress:SECRETARY OF STATE   |             |                               |  |
| -          | N/A  | <del></del> |                               |  |
| Vice Chai  | hairman: N/A   |             |                               |  |
| Address:   | ss:  |             | ·                             |  |
| Director:  | SUSUMU HOTTA   |             | <del></del>                   |  |
|            | s: 11125 KNOTT AVE., SUITE A, CYPRESS, C   | A 90        | 630                           |  |
|            |  |             |                               |  |
|            | r: KOJI FURUYA   |             |                               |  |
| Address:   | s: TOKYO, JAPAN  |             |                               |  |
|            |  |             |                               |  |
|            | FICERS   |             |                               |  |
| President: | SUSUMU HOTTA   |             |                               |  |
| Address:   | s: 11125 KNOTT AVE., SUITE A, CYPRESS, CA  | 4 906       | 630                           |  |
|            |  |             |                               |  |
| Vice Presi | resident:  |             |                               |  |
| Address:   | s;   |             |                               |  |
|            |  |             |                               |  |
| Secretary: | •  |             |                               |  |
| Address:   |  | 4 906       | 530                           |  |
| Treasurer: |  |             |                               |  |
| Address:   | s: TOKYO, JAPAN  |             |                               |  |
| NOTE:      | : If necessary, you may attach an addendum to the application listing a  | addition    | nal officers and/or directors |  |
| 13>        | A STATE OF THE STA |             | and control and or an octors. |  |
| 13         | (Signature of Director or Officer listed in number 12 of   | the ap      | plication)                    |  |
| 14. SU     | USUMU HOTTA  |             |                               |  |
|            | (Typed or printed name and capacity of person signing  | ig appli    | ication)                      |  |

## State of California Secretary of State



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 28TH day of JANUARY, 1974, FOR-A CORPORATION OF AMERICA became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 15, 2007.



DEBRA BOWEN Secretary of State