

F07000001586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

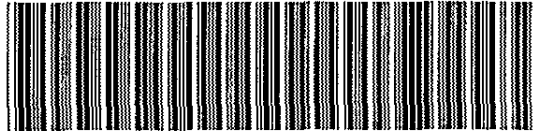
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900089229589

FILED RECEIVED
07 MAR 22 AM 8:44 07 MAR 21 PM 2:41
SECRETARY OF STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

J. Shaw MAR 23 2007



CSC.

CORPORATION SERVICE COMPANY

file second

ACCOUNT NO. : 072100000032

REFERENCE : 798684 4723752

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 2007

ORDER TIME : 1:02 PM

ORDER NO. : 798684-085

CUSTOMER NO: 4723752

FOREIGN FILINGS

NAME: AMADA AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

FILED
07 MAR 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AMADA AMERICA, 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

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

3. 06-1790202

(FEI number, if applicable)

4. APRIL 5, 2006

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 7025 FIRESTONE BLVD., BUENA PARK, CA 90621

(Principal office address)

7025 FIRESTONE BLVD., BUENA PARK, CA 90621

(Current mailing address)

8. SALE OF SHEETMETAL FABRICATION 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

FILED
07 MAR 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

**Heather Chapman
as its agent**

By Heather Chapman

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director ~~Vice Chairman~~ MICHAEL GUERIN

Address: 7025 FIRESTONE BLVD.

BUENA PARK, CA 90621

Director: KOJI YAMAMOTO

Address: 200 ISHIDA, ISEHARA

KANGAWA, JAPAN 259-1196

Director: KOJI TSUCHIMOTO

Address: 7025 FIRESTONE BLVD.

BUENA PARK, CA 90621

B. OFFICERS

President: MICHAEL GUERIN

Address: 7025 FIRESTONE BLVD.

BUENA PARK, CA 90621

Vice President: _____

Address: _____

Secretary: DAVID KEHRLI

Address: 7025 FIRESTONE BLVD., BUENA PARK, CA 90621

Treasurer: KOJI TSUCHIMOTO

Address: 7025 FIRESTONE BLVD., BUENA PARK, CA 90621

FILED
07 MAR 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. David Kehrl

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

14. DAVID KEHRLI, SECRETARY

(Typed or printed name and capacity of person signing application)

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 **5th day of April, 2006, AMADA AMERICA, INC.** 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
March 14, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State