

F11000002607

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000166401 3)))



H110001664013ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

RECEIVED
11 JUN 23 AM 9:37
TALLAHASSEE FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SBT USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
11 JUN 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

06/24/11

FAX

To: DIVISION OF CORPORATIONS

Company:

Fax: 8506176381

Phone:

From: Jeanine Reynolds

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

NOTES:

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. SBT USA 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. 98-0576384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 2008 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")

6. May 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15914 S. Avalon Blvd, Compton, California 90220
(Principal office address)

15914 S. Avalon Blvd, Compton, California 90220
(Current mailing address)

8. Exportation of used automobiles
(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)

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

By:

[Handwritten signature]

Jeanine Reynolds
as its agent

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 23 AM 9:37

SECRET

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yuichi Yanagida

Address: 15914 S. Avalon Blvd, Compton, California 90220

Director: Wataru Noguchi

Address: 15914 S. Avalon Blvd, Compton, California 90220

B. OFFICERS

President: Yuichi Yanagida

Address: 15914 S. Avalon Blvd, Compton, California 90220

Vice President: _____

Address: _____

Secretary: Yuichi Yanagida

Address: 15914 S. Avalon Blvd, Compton, California 90220

Treasurer: Yuichi Yanagida

Address: 15914 S. Avalon Blvd, Compton, California 90220

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Yuichi Yanagida, President

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

11 JUN 23 AM 9:37
RECEIVED
DEPARTMENT OF STATE
ALBANY, GEORGIA

6/23/2011

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SBT USA INC.

FILE NUMBER: C3094496
FORMATION DATE: 04/08/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

RECEIVED
11 JUN 23 AM 9:37
SECRETARY OF STATE
FAELANESS SYSTEMS FLORIDA

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

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 23, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State