

F/1000003183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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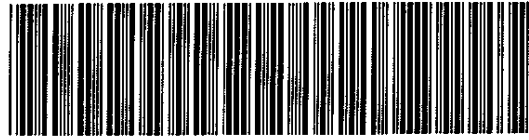
(Business Entity Name)

(Document Number)

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

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*TL 08/08/11*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Komyo America Co., 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," or "Certificate of Good Standing" 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:

Rick Riley

Name of Person

Komyo America Co., Inc.

Firm/Company

1765 West Penhall Way

Address

Anaheim, Ca 92801

City/State and Zip code

rick\_riley@komyoamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Riley

Name of Person

at ( 714 ) 829-2330

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Komyo America Co., 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. 68-0510136  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 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. 1765 West Penhall Way Anaheim, CA 92801  
(Principal office address)

1765 West Penhall Way Anaheim, CA 92801  
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized  
(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: Nick Tshimanyika

Office Address: 1 Imeson Park Blvd

Jacksonville, Florida 32218  
(City) (Zip code)

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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.*

Nick Tshimanyika  
(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: Akira Matsumoto

Address: 1765 W. Penhall Way  
Anaheim, CA 92801

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

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

Director: Tamaki Hashimoto

Address: 11590 TR 298  
East Liberty, OH 43319

Director: Junkishi Mukai

Address: 2-2-15 Minami Aoyama  
Minatoku, Tokyo, Japan 1070062

**B. OFFICERS**

President: Akira Matsumoto

Address: 1765 W. Penhall Way  
Anaheim, CA 92801

Vice President: Gregory Healy Jr. & Richard Franklin

Address: 1765 W. Penhall Way Same  
Anaheim, CA 92801

Secretary: Akira Matsumoto

Address: 1765 W. Penhall Way Anaheim, CA 92801

Treasurer: Kenji Ida (CFO)

Address: 1765 W. Penhall Way Anaheim, CA 92801

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

13. A. Matsumoto  
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. Akira Matsumoto, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KOMYO AMERICA CO., INC.

FILE NUMBER: C2413900  
FORMATION DATE: 05/01/2002  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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ALL INFORMATION  
SECRET OF STATE  
TALLAHASSEE 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 August 01, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State