

F12000003453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

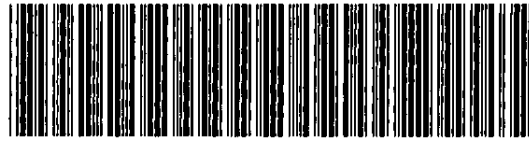
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100238113251

08/06/12--01012--001 **78.75

08/21/12--01013--001 **950.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 20 PM 2:13

FILED

MRS
8/21/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. MORITA U.S.A., 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:

Yoshiko Kataniwa

Name of Person

J. MORITA U.S.A., Inc.

Firm/Company

9 Mason

Address

Irvine, CA 92618

City/State and Zip code

ykatanawa@jmoritauusa.com

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

For further information concerning this matter, please call:

Yoshiko Kataniwa

Name of Person

at (949) 851-9600, Ext 1021

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

YOSHIKO KATANIWA
J. MORITA U.S.A., INC.
9 MASON
IRVINE, CA 92618

SUBJECT: J. MORITA U.S.A., INC.
Ref. Number: W12000041260

We have received your document for J. MORITA U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 012A00020461

RECEIVED
12 AUG 20 PM 2: 27
DIVISION OF CORPORATIONS

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. J. MORITA U.S.A., 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. 95-3147233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9 Mason, Irvine, CA 92618
(Principal office address)

9 Mason, Irvine, CA 92618
(Current mailing address)

8. Distribution of Dental Supplies and 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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

FILED
12 AUG 20 PM 2: 13
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.

NRAI Services, Inc.
By: [Signature]
(Registered agent's signature) Jose Castellanos, Asst. 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:

A. DIRECTORS

Chairman: Haruo Morita

Address: 9 Mason, Irvine, CA 92618

Vice Chairman: N/A

Address: _____

Director: Yuzo Hirukawa

Address: 9 Mason, Irvine, CA 92618

Director: Keisuke Mori

Address: 9 Mason, Irvine, CA 92618

B. OFFICERS

President: Yuzo Hirukawa

Address: 9 Mason, Irvine, CA 92618

Vice President: Keisuke Mori

Address: 9 Mason, Irvine, CA 92618

Secretary: Henry Y. Ota

Address: 9 Mason, Irvine, CA 92618

Treasurer: Keisuke Mori

Address: 9 Mason, Irvine, CA 92618

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. Yuzo Hirukawa

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

FILED
12 AUG 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
12 AUG 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

J. MORITA U.S.A., INC.

FILE NUMBER: C0799502
FORMATION DATE: 07/28/1977
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 May 08, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State