

F 14000003938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

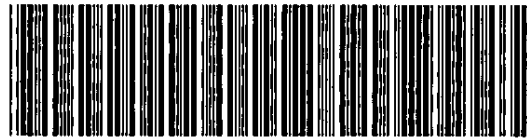
(Business Entity Name)

(Document Number)

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

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9/18/14

## COVER LETTER

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

**SUBJECT:** MIKI HOUSE AMERICAS, 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:

**Attn: Deborah Fanich, Legal Assistant**

Name of Person

**Lewis Brisbois Bisgaard & Smith LLP**

Firm/Company

**110 SE 6th Street, Suite 2600**

Address

**Fort Lauderdale FL 33301**

City/State and Zip code

**yoko.yamamoto@lewisbrisbois.com**

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

For further information concerning this matter, please call:

**Deborah Fanich**

Name of Person

at ( **954** ) **828-0358**

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

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TALLAHASSEE, FLORIDA

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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

**LEWIS  
BRISBOIS  
BISGAARD  
& SMITH LLP**  
ATTORNEYS AT LAW

110 SE 6<sup>th</sup> Street, Suite 2600  
Fort Lauderdale, Florida 33301  
Telephone: 954.728.1280  
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DEBORAH FANICH, LEGAL ASSISTANT  
DIRECT DIAL: 954.828.0358  
DEBORAH.FANICH@LEWISBRISBOIS.COM

September 11, 2014

TO: New Filing Section  
Division of Corporations  
State of Florida  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

FROM: Deborah Fanich, Legal Assistant  
Lewis Brisbois Bisgaard & Smith LLP

RE: Miki House Americas, Inc.  
Application by Foreign Corporation for Authorization to Transact Business  
in Florida

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Enclosed please find:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of existence from the State of NY;
3. Check payable to Florida Department of State in the amount of \$870 for the following:

2012 Annual Report \$150

2013 Annual Report \$150

Penalty \$500

Filing fee \$70

4. RETURN ENVELOPE (WITH POSTAGE)

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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. **MIKI HOUSE Americas, 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. **New York**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **June 9, 2011**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2013**

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

7. **330 Madison Avenue, 2nd Floor, New York, NY 10017**

(Principal office address)

**330 Madison Avenue, 2nd Floor, New York, NY 10017**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Paracorp Incorporated**

Office Address: **2236 East 6th Avenue**

**Tallahassee**

(City)

, Florida

**32303**

(Zip code)

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9. 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.*



, Sharon Cooke, Asst. Secretary, Paracorp Incorporated

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. \_\_\_\_\_

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.

13. **Yoshikatsu Takeda, President**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MIKI HOUSE AMERICAS, INC. was filed on 06/09/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of August  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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