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Division of Corporations

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**Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
THE OIZUMI WISH FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ACCOUNT OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF  
FLORIDA:*

1. THE OIZUMI WISH FOUNDATION, INC.

(Name of corporation; must include the word "Incorporated" or "Corporation" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purposes of transacting business in Florida.)

2. Delaware  
(State or country under the laws of which it is incorporated)3. 47-4404882  
(FEI number, if applicable)4. 06/12/2015  
(Date of incorporation)5. Perpetual  
(Duration: Year corp will cease to exist or "perpetual")6. Upon issuance of certificate of authority to conduct its affairs in Florida  
(Date first conducted affairs in Florida, if prior to registration)(See sections 617.1501 & 617.1502, F.S. to determine penalty liability)7. c/o Maj Oizumi, 8306 Mills Drive, Suite 334, Miami, Florida 33183  
(Principal office address)c/o Maj Oizumi, 8306 Mills Drive, Suite 334, Miami, Florida 33183  
(Current mailing address)8. See Addendum attached hereto and incorporated by reference  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)9. The name and street address of Florida registered agent: (P.O. box **NOT** acceptable):

Name: Maj Oizumi  
Office Address: 8306 Mills Drive, Suite 334  
Miami, Florida 33183  
(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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence, duly authenticated, no 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.

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

## A. DIRECTORS

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

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

Director: Mai OizumiAddress: 8306 Mills Drive, Suite 334  
Miami, Florida 33183Director: Laura A. ZwickerAddress: 1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067Director: Brian F. MisiunasAddress: 3225 Aviation Avenue, Suite 500  
Coconut Grove, Florida 33133

## B. OFFICERS

President: Mai OizumiAddress: 8306 Mills Drive, Suite 334  
Miami, Florida 33183

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

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

Secretary: Laura A. ZwickerAddress: 1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067Treasurer: Laura A. ZwickerAddress: 1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mai Oizumi, President

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

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**ADDENDUM**

#8. Purposes of corporation authorized in Delaware to be carried out in the state of Florida:

The purposes for which the Corporation is organized and operated are to engage exclusively in such religious, charitable, scientific, educational or similar activities as may qualify it for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code (hereinafter the "Code"). More specifically, such purposes include, but are not limited to, the following:

A. To aid, assist, and support, with contributions of money or property, or otherwise, other corporations, community chests, funds, or foundations, organized and operated exclusively for religious, charitable, scientific, educational or similar purposes as contemplated in Section 501(c)(3) of the Code, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation;

B. To engage in any and all activities necessary or appropriate to raise funds for the purposes of the Corporation including the solicitation of contributions from public and private sources wherever located; and

C. To do any and all lawful acts that may be necessary, useful, suitable or proper for the furtherance of accomplishment of the foregoing purposes of the Corporation.

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE OIZUMI WISH FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE OIZUMI WISH FOUNDATION" WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2015.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2607616

DATE: 07-31-15

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