

F160000002381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

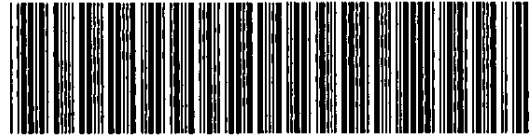
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05/23/16--01013--006 **650.00

03/01/16--01020--008 **70.00

FILED
16 MAY 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025/1/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAY 23 PM 2:46

April 25, 2016

JONATHAN SOMERS; XINXIN GAO
1102 A1A N, SUITE 101
PONTE VEDRA BEACH, FL 32082

SUBJECT: ARXCEO CORPORATION
Ref. Number: W16000015459

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TALLAHASSEE, FLORIDA

We have received your document for ARXCEO CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 016A00004322



2016 APR 25 PM 12:49

TALLAHASSEE, FLORIDA

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

20 April 2016

To whom it may concern:

Pursuant to your letter # 016A00004322, please find enclosed an original certificate of good standing from the Delaware Secretary of State certifying that Arxceo Corporation is indeed in good standing.

I have enclosed the additional materials that you returned with your letter. I believe payment has already been submitted and accepted. If you need anything else, please do not hesitate to write or call me personally at (404) 784-2245 for further assistance.

Kindest regards,

Jonathan Somers
President and COO
Arxceo Corporation

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arxceo Corporation

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:

Jonathan Somers; Xinxin Gao

Name of Person	
Arxceo Corporation	
Firm/Company	
1102 A1A N, Suite 101	
Address	
Ponte Vedra Beach, FL 32082	
City/State and Zip code	
jsomers@arxceo.com; xgao@cctus.com	
E-mail address: (to be used for future annual report notification)	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jonathan Somers; Xinxin Gao at (303) 784-2245 728-1564

Name of Person	Area Code	Daytime Telephone Number
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STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Arxceo Corporation
(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. State of Delaware 3. 61-1462021
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/1/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1102 A1A N, Suite 101, Ponte Vedra Beach, FL 32082
(Principal office address)

(Current mailing address, if different)

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

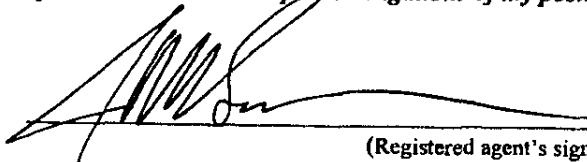
Name: Jonathan Somers

Office Address: 1102 A1A N, Suite 101

Ponte Vedra Beach, Florida 32082
(City) (Zip code)

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.


(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank Seiji Sanda

Address: 1102 A1A N, Suite 101, Ponte Vedra Beach, FL 32082

Director: Naohisa Fukuda

Address: 1102 A1A N, Suite 101, Ponte Vedra Beach, FL 32082

B. OFFICERS

President: Yasushi Kudo, CEO

Address: 1102 A1A N, Suite 101, Ponte Vedra Beach, FL 32082

Vice President: Jonathan Somers, President and COO

Address: 1102 A1A N, Suite 101, Ponte Vedra Beach, FL 32082

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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 11 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. Jonathan Somers, President and COO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ARXCEO CORPORATION" 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 NINTH DAY OF APRIL, A.D. 2016.

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TALLAHASSEE, FLORIDA



3728914 8300

SR# 20162103847

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202122245

Date: 04-09-16