

F16000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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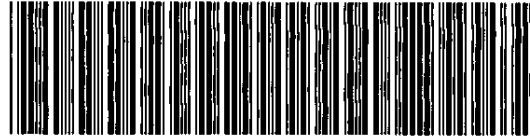
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

7/6/16

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STAR MICRONICS AMERICA, 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:

<u>STEVEN KAWALEK</u>	Name of Person
<u>STAR MICRONICS AMERICA, INC</u>	Firm/Company
<u>65 CLYDE ROAD, SUITE G</u>	Address
<u>SOMERSET, NJ 08873</u>	City/State and Zip code
<u>SKAWALEK@STARMICRONICS.COM</u>	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

<u>STEVEN KAWALEK</u>	at ( <u>848</u> )	<u>216-3276</u>
Name of Person	Area Code	Daytime Telephone Number

### 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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. STAR MICRONICS AMERICA, 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 3. 13-2875789  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/5/76 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/28/06  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9700 SOUTH DIXIE HIGHWAY, SUITE 1030 MIAMI, FL 33156  
(Principal office address)

65 CLYDE ROAD, SUITE G SOMERSET, NJ 08873  
(Current mailing address, if different)

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

Name: JAVIER VENTO

Office Address: 9700 SOUTH DIXIE HIGHWAY SUITE 1030

MIAMI, Florida 33156  
(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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11.. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

**DIRECTOR:**

**Chairman:** HIROYA MOCHIZUKI

**Address:** 65 CLYDE ROAD, SUITE G

SOMERSET, NJ 08873

**DIRECTOR:**

**Vice Chairman:** MICHAEL HANSON

**Address:** 65 CLYDE ROAD, SUITE G

SOMERSET, NJ 08873

**Director:** KAZUYOSHI TERAQ

**Address:** 65 CLYDE ROAD, SUITE G

SOMERSET, NJ 08873

**Director:**

**Address:**

**B. OFFICERS**

**President:** TAKAYUKI AOKI

**Address:** 65 CLYDE ROAD, SUITE G

SOMERSET, NJ 08873

**Vice President:**

**Address:**

**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. TAKAYUKI AOKI - PRESIDENT

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

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

I hereby certify, that the Certificate of Incorporation of STAR MICRONICS AMERICA, INC. was filed on 11/05/1976, under the name of STAR MICRONICS, INC., 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.

A Certificate of Amendment STAR MICRONICS, INC., changing its name to STAR MICRONICS AMERICA, INC., was filed 10/21/1985.



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\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of June two  
thousand and sixteen.

*Anthony Giardina*

Executive Deputy Secretary of State