

F16000005519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

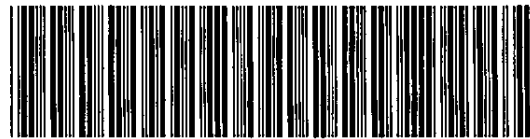
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-78953

Office Use Only



000292326000

11/21/16--01025--004 **78.75

12/14/16--01010--001 **650.00

FILED
2016 DEC 13 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

DEC 14 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2016

MINORU KOGURE
1816 W 135TH ST.
GARDENA, CA 90249

SUBJECT: U.S. JACLEAN, INC.
Ref. Number: W16000078953

We have received your document for U.S. JACLEAN, 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):

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.

There is a balance due of \$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.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00025192

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. JACLEAN, 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:

MINORU KOGURE

Name of Person

CORPORATION

Firm/Company

1816 W. 135TH ST

Address

GARDENA, CA 90249

City/State and Zip code

vtavira@usjclean.com

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

For further information concerning this matter, please call:

Veronica Tavira

310

538-2298 Ext 121

at ()

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:

☐ \$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. U.S. JACLEAN, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- U.S. JACLEAN, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CALIFORNIA 3. 95-3752157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 21, 1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. JANUARY 1st, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1816 W. 135TH ST GARDENA, CA 90249
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: MITCH VALDES
- Office Address: 4333 SILVER STAR RD UNIT# 130
- ORLANDO, Florida 32808
(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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MINORU KOGURE

Address: 1816 W. 135TH ST GARDENA, CA 90249

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MINORU KOGURE

Address: 10 PALOS VERDES LN, ROLLING HILLS ESTATES, CA 90274

Vice President:

Address:

Secretary: KINUKO KOGURE

Address: 10 PALOS VERDES LN, ROLLING HILLS ESTATES, CA 90274

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 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. MINORU KOGURE/PRESIDENT

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

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2016 DEC 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2016 DEC 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

U.S. JACLEAN, INC.

FILE NUMBER: C1153474
FORMATION DATE: 07/21/1982
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 November 02, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State