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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

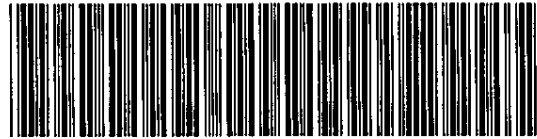
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JAN 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MC Aviation Partners 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:

Shinobu Yunamochi

Name of Person

MC Aviation Partners Americas Inc.

Firm/Company

One Park Plaza, Suite 700

Address

Irvine, CA 92614

City/State and Zip code

shinobu.yunamochi@mcapgroup.com

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

For further information concerning this matter, please call:

Shinobu Yunamochi

949

261-6500 x107

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.*

MC Aviation Partners Americas Inc.

1. _____
(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. Delaware 3. 57-1149839
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Park Plaza, Suite 700, Irvine, CA 92614
(Principal office address)

(Current mailing address, if different)

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

Name: Marcial A. Casiano, Jr.

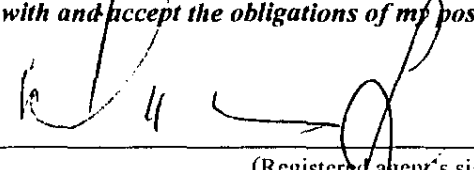
Office Address: 20534 SW 5th Street

Pembroke Pines, Florida 33029
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

MA,

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

A. DIRECTORS

Chairman: Kosei Hatakeyama

Address: One Park Plaza, Suite 700, Irvine, CA 92614

Vice Chairman: Keiichi Otani

Address: 4-1, Marunouchi 1-Chome, Chiyoda-ku, Tokyo 100-0005 Japan

Director: Hitoshi Ishikawa

Address: 333 S. Hope Street, Suite 1100, Los Angeles, CA 90071

Director: George Rosen

Address: 2928 Paseo Del Mar, Palos Verdes Estates, CA 90274

B. OFFICERS

President: Kosei Hatakeyama

Address: One Park Plaza, Suite 700, Irvine, CA 92614

Vice President: Jin Wook Yun

Address: One Park Plaza, Suite 700, Irvine, CA 92614

Secretary: Jin Wook Yun

Address: One Park Plaza, Suite 700, Irvine, CA 92614

Treasurer: Shinobu Yunamochi

Address: One Park Plaza, Suite 700, Irvine, CA 92614

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. Kosei Hatakeyama, President

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MC AVIATION PARTNERS AMERICAS INC." 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MC AVIATION PARTNERS AMERICAS INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2003.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20167285605

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

Authentication: 203599599

Date: 12-28-16