

F17 ~~XXXXXX~~ 1630

(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:

Office Use Only



100296567731

100296567731  
04/12/17--01001--005 \*\*87.50

APR 12 2017  
S. YOUNG

RECEIVED  
DEPARTMENT OF STATE  
17 APR 11 PM 3:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43

# SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

4-11-17

Name:	NOITOM INTERNATIONAL, INC
Document #:	
Order #:	Carol Unsearch

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	<input checked="" type="checkbox"/> Certified:
	<input checked="" type="checkbox"/> Plain:
	<input checked="" type="checkbox"/> COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 87.50

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
APR 11 AM 8:43

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Noitom International, 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:

Leigh Snyder

\_\_\_\_\_  
Name of Person

Davis Wright Tremaine LLP

\_\_\_\_\_  
Firm/Company

1201 Third Avenue, Suite 2200

\_\_\_\_\_  
Address

Seattle, WA 98101

\_\_\_\_\_  
City/State and Zip code

roch@neuronmocap.com

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

For further information concerning this matter, please call:

Leigh Snyder

206

757-8340

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

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43

**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. Noitom International, Inc.  
\_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Noitom International, Ltd.

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

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 278 NE 60th Street, Miami, FL 33137  
\_\_\_\_\_  
(Principal office address)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Roch G. Nakajima

Office Address: 278 NE 60th Street

Miami 33137  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Haoyang Liu

Address: 278 NE 60th Street

Miami, FL 33137

Director: Roch G. Nakajima

Address: 278 NE 60th Street

Miami, FL 33137

**B. OFFICERS**

President: Roch G. Nakajima

Address: 278 NE 60th Street

Miami, FL 33137

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

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

Secretary: Alexander Alvarez

Address: 278 NE 60th Street, Miami, FL 33137

Treasurer: Roch G. Nakajima

Address: 278 NE 60th Street, Miami, FL 33137

**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. Roch G. Nakajima, Chief Executive Officer, President, and Director

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

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**(Noitom International, Inc.)**

**ADDITIONAL OFFICERS AND DIRECTORS:**

Chief Executive Officer:

Roch G. Nakajima

278 E 60th Street

Miami, FL 33137

Director:

Ruoli Dai

278 E 60th Street

Miami, FL 33137

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOITOM INTERNATIONAL, 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 TENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOITOM INTERNATIONAL, INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

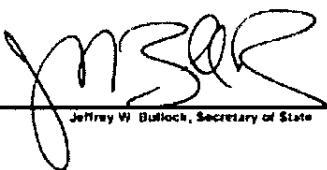
FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
17 APR 11 AM 8:43



6372127 8300

SR# 20172392101

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: 202352659

Date: 04-10-17