

F17000001995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

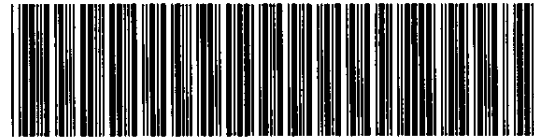
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900297489299

04/04/17--01014--027 **70.00

17 MAY -1 PM 12:00
RECEIVED

MAY 03 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2017

YUKARI HAYAKAWA
200 PARK AVENUE, SUITE 1700
NEW YORK, NY 10166 US

SUBJECT: URBAN TOKO CO., LTD
Ref. Number: W17000029412

2017 MAY -1 AM 10:37
TALLAHASSEE, FLORIDA

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

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 617A00006633

ARIMOTO, OGASAWARA & MO CPA OFFICES

NEW YORK OFFICE
200 PARK AVENUE
SUITE 1700
NEW YORK, NY 10166
TEL: (646)706-0157
FAX: (646)355-0263

SAN FRANCISCO OFFICE
1730 AMPHLETT BLVD.
SUITE 302
SAN MATEO, CA 94402
TEL: (650)286-0818
FAX: (650)286-0819

TOKYO OFFICE
3-13-1,3RD FLOOR
MINAMIAOYAMA
MINATO, TOKYO 107-0062
TEL: (3)5770-5795
FAX: (3)5770-5796

April 25, 2017

Ms Yasemin Y Sulker
Regulatory Specialist II
Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Urban Toko Co., LTD INC.
Ref #: W17000029412
Letter number: 617A00006633

Dear Ms Yasemin

As per your instructions, we have revised Application by Foreign Corporation for Authorizations to Transact Business in Florida for Urban Toko Co., Ltd Inc.

We would appreciate your prompt review. If you have any questions, please contact me at my cell 914-391-3934.

Sincerely,



Yukari Hayakawa
New York Office
cell 914-391-3934

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URBAN TOKO CO., LTD

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:

Yukari Hayakawa

Name of Person

Arimoto, Ogasawara & Mo

Firm/Company

200 Park Avenue, Suite 1700

Address

New York, NY 10166

City/State and Zip code

info@hayakawacpa.com

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

For further information concerning this matter, please call:

Yukari Hayakawa

646

706-0157

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.*

URBAN TOKO CO., LTD **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. JAPAN 3. 98-0129120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/1953 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. 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan
(Principal office address)

c/o Arimoto, Ogasawara & Mo, 200 Park Avenue Suite 1700, New York, NY 10166

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, FL 33470
(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.

see attached Agent's Letter

(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: Shinichi Kume

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

Vice Chairman: Etsuko Kume

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

Director: Kazumi Kobayashi

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

Director: Hiroko Kume

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

B. OFFICERS

President: Shinichi Kume

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

Vice President:

Address:


Secretary:

Address:

Treasurer: Toshio Kanamoto

Address: 3-6-8-4307 Toyosu, Koto-ku, Tokyo 135-0061, Japan

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. Shinichi Kume, President

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



3773 Howard Hughes Parkway,
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

February 27, 2017

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: URBAN TOKO CO., LTD

To Whom It May Concern,

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **URBAN TOKO CO., LTD** for purposes and services only related to the Florida Department of State.

If there are any questions, please contact me at (800) 246-2677, Monday-Friday, 8am-5pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathy Shin', written over a horizontal line.

Kathy Shin, Processor
InCorp Services, Inc.
kathy.shin@incorp.com

17 MAY - 1 PM 2017

ARIMOTO, OGASAWARA & MO CPA OFFICES

NEW YORK OFFICE
410 PARK AVENUE
SUITE 1530
NEW YORK, NY 10022
TEL: (212)447-9367
FAX: (212)500-7563

SAN FRANCISCO OFFICE
1730 AMPHLETT BLVD.
SUITE 302
SAN MATEO, CA 94402
TEL: (650)286-0818
FAX: (650)286-0819

TOKYO OFFICE
3-13-1,3RD FLOOR
MINAMIAOYAMA
MINATO, TOKYO 107-0062
TEL: (3)5770-5795
FAX: (3)5770-5796

Attached:

Certificate of Partial Present Matters (現在事項一部証明書)
with a certified English translation

****Please note that there is no document exactly named “Certificate of Existence” in Japan.
This “Certificate of Partial Present Matters” is an equivalent of “Certificate of Existence.”**

TRANSLATION AFFIDAVIT OF YUKO NAKAGAWA

STATE OF HAWAII)
)
CITY AND COUNTY OF HONOLULU) SS.

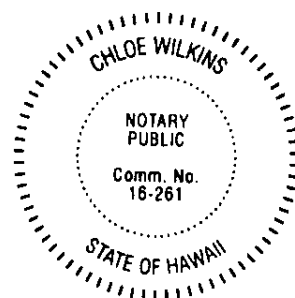
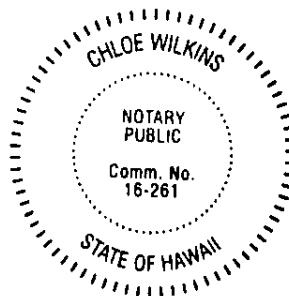
COMES NOW, YUKO NAKAGAWA, being first duly sworn on oath, deposes and says:

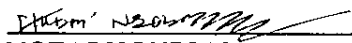
1. I am an adult resident of the State of Hawaii.
2. I was born and raised in Kanagawa, Japan and have lived in Hawaii since 2002.
3. I am a translator of the Japanese language awarded a master's degree in translation by Babel University and qualified to translate Japanese to English.
4. I have translated documents for a number of Hawaii businesses, and my translations have been accepted by, among others, the Land Court of the State of Hawaii and the State of Hawaii Department of Commerce and Consumer Affairs.
5. I have carefully translated the attached Certificate of Partial Present Matters of Urban Toko Co., Ltd dated February 27, 2017 to English and certify that it is a true and accurate translation of the Japanese document to the best of my knowledge, ability and belief.

DATED: Honolulu, Hawaii, March 28, 2017.


YUKO NAKAGAWA

Subscribed and sworn to before me on
this 28th day of March, 2017




NOTARY PUBLIC

State of Hawaii

Chloe Wilkins
Notary Public, State of Hawaii
My Commission Expires:
July 10, 2020

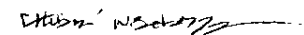
Chloe Wilkins

Printed or typed name of Notary

My commission expires on: July 10th, 2020

NOTARY CERTIFICATION

Doc. Date: March 28, 2017 No. of Pages: 5
Name: Chloe Wilkins First Circuit
Doc. Description: Translation Affidavit of Yuko
Nakagawa


Notary Signature Mar. 28th, 2017
Date

Certificate of Partial Present Matters

6-8-4307, Toyosu 3-chome, Koto-ku, Tokyo
Urban Toko Co., Ltd

Corporate Number	0106-01-004796	
Trade name	<u>Toko Mokuzai Co., Ltd</u>	
	Urban Toko Co., Ltd	Altered on July 1, 2003
		Registered on July 1, 2003
Head office	<u>5-2, Toyo 7-chome, Koto-ku, Tokyo</u>	Implemented indication of residential address on July 1, 1967
	6-8-4307, Toyosu 3-chome, Koto-ku, Tokyo	
		Relocated on January 1, 2013
		Registered on January 9, 2013
Method of public notice	To be published in the Official Gazette (<i>Kampo</i>).	
Date of incorporation	July 1, 1953	
Purpose	<ol style="list-style-type: none"> 1. Lumbering business; 2. Sale and purchase of lumber; 3. Sale, purchase and lease, and brokerage for said transactions, and possession, management and use of real estate; 4. Holding and investment of securities; 5. Financing to affiliated companies; 6. Businesses incidental to each business listed above. <p style="text-align: right;">Altered on August 12, 1995 Registered on August 25, 1995</p>	
Items regarding Directors	Director Shinichi KUME	Reappointed on March 25, 2016
		Registered on April 6, 2016
	Director Etsuko KUME	Reappointed on March 25, 2016
		Registered on April 6, 2016
	Director Kazumi KOBAYASHI	Reappointed on March 25, 2016
		Registered on April 6, 2016
	Director Hiroko KUME	Reappointed on March 25, 2016
		Registered on April 6, 2016

6-8-4307, Toyosu 3-chome, Koto-ku, Tokyo
Urban Toko Co., Ltd

Items regarding Directors	6-8-4307, Toyosu 3-chome, Koto-ku, Tokyo Representative Director Shinichi KUME	Reappointed on March 25, 2016
		Registered on April 6, 2016
		Changed address on June 1, 2016
		Registered on June 10, 2016
	Auditor Toshio KANAMOTO	Reappointed on March 25, 2016
		Registered on April 6, 2016
Provisions regarding Exemption from Directors' liability to the Company	<p>Pursuant to the provisions of Article 426, Paragraph (1) of the Companies Act, the Company may give exemption from liability of a Director (including former Directors) caused by negligence in performing his/her duties by the resolution of the Board of Directors to the extent allowed by laws.</p> <p>Pursuant to the provisions of Article 426, Paragraph (1) of the Companies Act, the Company may give exemption from liability of an Auditor (including former Auditors) caused by negligence in performing his/her duties by the resolution of the Board of Directors to the extent allowed by laws.</p> <p style="text-align: right;">Provided on March 28, 2007 Registered on April 3, 2007</p>	
Branch	2 25-11, Yakumo 3-chome, Meguro-ku, Tokyo	Established on January 27, 2017
		Registered on January 27, 2017
Items regarding Company with the Board of Directors	The Company has the Board of Directors.	Registered on May 1, 2006 pursuant to the provision of Article 136 of 2005 Law No.87.
Items regarding Company with Auditors	The Company has an Auditor.	Registered on May 1, 2006 pursuant to the provision of Article 136 of 2005 Law No.87.

This is a document certifying a certain part of matters recorded in the register which are currently in effect.

February 27, 2017

Tokyo Legal Affairs Bureau, Sumida Branch
Registrar Yasuo Tamatsukuri (Official Seal of the Registrar)

現在事項一部証明書

東京都江東区豊洲三丁目6番8-4307号
アーバン東港株式会社

会社法人等番号	0106-01-004796		
商号	東港木材株式会社		
	アーバン東港株式会社	平成15年 7月 1日変更	平成15年 7月 1日登記
本店	東京都江東区東陽七丁目5番2号	昭和42年 7月 1日住居表示実施	
	東京都江東区豊洲三丁目6番8-4307号	平成25年 1月 1日移転	平成25年 1月 9日登記
公告をする方法	官報に掲載する		
会社成立の年月日	昭和28年7月1日		
目的	1. 製材業 2. 木材の売買 3. 不動産の売買・交換・賃貸借及びその仲介並びに所有・管理及び利用 4. 有価証券の保有並びに運用 5. 同系会社への融資 6. 前各号に付帯する一切の業務 平成 7年 8月12日変更 平成 7年 8月25日登記		
役員に関する事項	取締役	久米 信一	平成28年 3月25日重任
			平成28年 4月 6日登記
	取締役	久米 悦子	平成28年 3月25日重任
			平成28年 4月 6日登記
	取締役	小林 和美	平成28年 3月25日重任
			平成28年 4月 6日登記
	取締役	久米 弘子	平成28年 3月25日重任
			平成28年 4月 6日登記

	東京都江東区豊洲三丁目6番8-4307号 代表取締役 久米 信一	平成28年 3月25日重任
		平成28年 4月 6日登記
		平成28年 6月 1日住所 移転
		平成28年 6月10日登記
	監査役 金本 敏男	平成28年 3月25日重任
		平成28年 4月 6日登記
取締役等の会社に対する責任の免除に関する規定	<p>当社は、会社法第426条第1項の規定により、任務を怠ったことによる取締役（取締役であった者を含む。）の損害賠償責任を、法令の限度において、取締役会の決議によって免除することができる。</p> <p>当社は、会社法第426条第1項の規定により、任務を怠ったことによる監査役（監査役であった者を含む。）の損害賠償責任を、法令の限度において、取締役会の決議によって免除することができる。</p> <p>平成29年 3月28日設定 平成29年 4月 3日登記</p>	
支店	2 東京都目黒区八雲三丁目25番11号	平成29年 1月27日設置
		平成29年 1月27日登記
取締役会設置会社に関する事項	取締役会設置会社	平成17年法律第87号第136条の規定により平成18年 5月 1日登記
監査役設置会社に関する事項	監査役設置会社	平成17年法律第87号第136条の規定により平成18年 5月 1日登記

これは登記簿に記録されている現に効力を有する事項の一部であることを証明した書面である。

平成29年 2月27日

東京法務局墨田出張所
登記官

玉 造 安 雄

