

5/9/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F1700002139

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Development Ventures Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2017 MAY 10 AM 9:56
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

MAY 11 2017
J. HARRIS
Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Development Ventures Group, 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:

Dennis Biggs

Name of Person

Development Ventures Group, Inc.

Firm/Company

1251 6th Avenue, Suite 910

Address

New York, NY 10020

City/State and Zip code

DBiggs@KUDLLC.com

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

For further information concerning this matter, please call:

Dennis Biggs

at (212) 899-4581

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. Development Ventures Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine," "Co," or "Corp.")
- (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. October 5, 1990 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. 1251 6th Avenue, Suite 910, NY, NY 10020
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Joe Villeda
Assistant Secretary
(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

Chairman: Please see the addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see the addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Dennis Biggs, President and Chief Executive Officer

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

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TALLAHASSEE FLORIDA

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

(DEVELOPMENT VENTURES GROUP, INC.)

11. A. Directors

Chairman: Noriaki Ohashi

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

Director: Ryuichiro Kanaizumi

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

Director: Hiroaki Iizawa

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

Director: Dennis Biggs

Address: 1251 6th Avenue, Suite 910, New York, NY 10020

Director: Robert Rylee

Address: 1251 6th Avenue, Suite 910, New York, NY 10020

11. B. Officers

Chairman: Noriaki Ohashi

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

President and Chief Executive Officer: Dennis Biggs

Address: 1251 6th Avenue, Suite 910, New York, NY 10020

SVP and Secretary: Rob Rylee

Address: 1251 6th Avenue, Suite 910, New York, NY 10020

Treasurer: Kazuomi Kawahito

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

Assistant Secretary: Yasuto Takizawa

Address: 3475 Piedmont Rd NE, Suite 1600, Atlanta, GA 30305

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVELOPMENT VENTURES GROUP, 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 NINTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



2243261 8300

SR# 20173278494

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

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 in a small font.

Authentication: 202511050

Date: 05-09-17