

F17000004756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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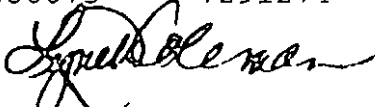
OCT 24 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 880075 7291274

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : October 23, 2017

ORDER TIME : 3:16 PM

ORDER NO. : 880075-015

CUSTOMER NO: 7291274

FOREIGN FILINGS

NAME: KAWASHO FOODS USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kawasho Foods USA 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:

Tatsuya Ito

Name of Person

Kawasho Foods USA Inc.

Firm/Company

45 Broadway, 18th FL

Address

New York, NY 10006

City/State and Zip code

ito@kawasho-foods.com

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

For further information concerning this matter, please call:

Tsutomu Yasuda, Esq.

212

490-0810

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. Kawasho Foods USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 81-5234060
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/02/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 45 Broadway 18th FL, New York, NY 10006
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Tatsuya Ito

Address: 45 Broadway 18th FL, New York, NY 10006

Director: Michael Sullivan

Address: 45 Broadway 18th FL, New York, NY 10006

B. OFFICERS

President: Tatsuya Ito

Address: 45 Broadway 18th FL, New York, NY 10006

Vice President: Michael Sullivan

Address: 45 Broadway 18th FL, New York, NY 10006

Secretary: Tatsuya Ito

Address: 45 Broadway 18th FL, New York, NY 10006

Treasurer: Tatsuya Ito

Address: 45 Broadway 18th FL, New York, NY 10006

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. Tatsuya Ito, President

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

Addendum

ADDITIONAL DIRECTORS:

Director: Shinzo Sekiguchi

Address: 45 Broadway 18th FL, New York, NY 10006

Director: Yuji Goto

Address: 45 Broadway 18th FL, New York, NY 10006

Director: Akira Yano

Address: 45 Broadway 18th FL, New York, NY 10006

2017 OCT 23 AM 8:58
FBI
NEW YORK

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KAWASHO FOODS USA INC. was filed on 02/02/2017, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of September two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*