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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CYBERDYNE & BROOKS, INC.**

Certificate of Status	0
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S. WARREN

FEB 26 2018

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. Cyberdyne & Brooks, Inc.

(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

(State or country under the law of which it is incorporated)

3. 82-4484822

(FEI number, if applicable)

4. February 19, 2018

(Date of incorporation)

5. _____

(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. 3599 University Boulevard South, Jacksonville, FL 32216

(Principal office address)

(Current mailing address, if different)

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

Name: Beverly A. Pascoe

Office Address: 1301 Riverplace Boulevard, Suite 1500

Jacksonville

(City)

, Florida 32207

(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.

Beverly Pascoe
(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: Shinji Uga

Address: 3599 University Boulevard South, Jacksonville, FL 32216

Vice Chairman:

Address:

Director: Douglas M. Baer

Address: 3599 University Boulevard South, Jacksonville, FL 32216

Director: Michael Spigel

Address: 3599 University Boulevard South, Jacksonville, FL 32216

B. OFFICERS

President: Michael Spigel

Address: 3599 University Boulevard South, Jacksonville, FL 32216

Vice President: Daniel Curran

Address: 3599 University Boulevard South, Jacksonville, FL 32216

Secretary: Daniel Curran

Address: 3599 University Boulevard South, Jacksonville, FL 32216

Treasurer: Daniel Curran

Address: 3599 University Boulevard South, Jacksonville, FL 32216

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.

Douglas M. Baer, Director

13. _____

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

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CYBERDYNE & BROOKS, INC.**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION****DIRECTORS (CONTINUED):**

Director: Tetsu Sugie
Address: 3599 University Boulevard South, Jacksonville, FL 32216

Director: Yohei Suzuki
Address: 3599 University Boulevard South, Jacksonville, FL 32216

Director: Wataru Ito
Address: 3599 University Boulevard South, Jacksonville, FL 32216

OFFICERS (CONTINUED):

Chief Executive Officer: Shinji Uga
Address: 3599 University Boulevard South, Jacksonville, FL 32216

Chief Operating Officer: Michael Spigel
Address: 3599 University Boulevard South, Jacksonville, FL 32216

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERDYNE & BROOKS, 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-SIXTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYBERDYNE & BROOKS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2018.

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



6761524 8300

SR# 20181341368

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202210003

Date: 02-26-18