

11/13/2019

Division of Corporations

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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FOREIGN PROFIT/NONPROFIT CORPORATION

Matsushita Real Estate Corporation of America

Certificate of Status	0
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NOV 14 2019

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. Matsushita Real Estate Corporation of America
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. New York 3. 13-2665676
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1970 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. Two Riverfront Plaza, Newark, NJ 07102-5490
(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, 33324
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.

C T Corporation System

By: Sherry McGinnes
(Registered agent's signature) Sherry McGinnes, Assistant Secretary

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. DIRECTORSChairman: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Yuzuru MizunoAddress: Shin Fujita Building, 2nd Floor, 2-4-27 Dojima, Kita-Ku, Osaka, 530-003, JPNVice President: Shoji KobayashiAddress: Two Riverfront Plaza, Newark, New Jersey 07102-5490Secretary: Shoji KobayashiAddress: Two Riverfront Plaza, Newark, New Jersey 07102-5490Treasurer: Shoji KobayashiAddress: Two Riverfront Plaza, Newark, New Jersey 07102-5490

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Shoji Kobayashi 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. Shoji Kobayashi, Director, Vice President, Secretary and Treasurer

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

Matsushita Real Estate Corporation of America**11: Names and business addresses of officers and/or directors:****A. DIRECTORS**

Director	Address
Shoji Kobayashi	Two Riverfront Plaza, Newark, New Jersey 07102-5490
Masayuki Matsushita	Shin Fujita Building, 2nd Floor, 2-4-27 Dojima, Kita-Ku, Osaka, 530-003, Japan
Yuzuru Mizuno	Shin Fujita Building, 2nd Floor, 2-4-27 Dojima, Kita-Ku, Osaka, 530-003, Japan

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MATSUSHITA REAL ESTATE CORPORATION OF AMERICA was filed on 10/01/1970, under the name of PHP INSTITUTE OF AMERICA, INC., 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.

A Certificate of Amendment PHP INSTITUTE OF AMERICA, INC., changing its name to MATSUSHITA REAL ESTATE CORPORATION OF AMERICA, was filed 08/29/1983.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State