

3/30/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H20000096272 3)))



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To:

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

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

TALLAHASSEE, FLORIDA

2020 MAR 30 PM 4:55

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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: arecchio@foley.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Sarasa Hotels Co., Ltd. Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

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# 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. Sarasota Hotels Co., Ltd. Corp  
 (Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Japan 3. Not applicable  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 2015 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. Upon filing  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2945 Entry Point Boulevard, Kissimmee, Florida 34747  
 (Principal office street address)

(Current mailing address, if different)

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

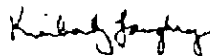
Name: C T Corporation System

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.*



Kimberly Laughrey, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total)

## A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>Rieko Sunada</u>	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: <u>2-21-3 Minamifunahashi</u>	<input type="checkbox"/> Vice Chairman	Address: _____
<input checked="" type="checkbox"/> Director	<u>Hirakata City, Osaka</u>	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: _____	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 石田 利恵子 \_\_\_\_\_  
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. Rieko Sunada, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



**'TRANSGATE to translate'** <http://www.tr-gate.com>  
1703 Nogawa, Wakayama city, Wakayama, 640-8481 Japan  
Tel +81-90-4302-5109 Fax +81-73-460-8582 Email:info@tr-gate.com

**Certificate of Translation**

I, Satoshi Omata, Representative and Chief Translator of 'TRANSGATE to translate', do hereby solemnly and sincerely declare;

1. that I am a qualified translator who is proficient in both the Japanese and English languages,
2. that the attached document is a true and faithful translation from Japanese into English of the **"Certificate of Complete Historical Records (of the Company's Register)"** of **Sarasa Hotels Co., Ltd.**, Osaka, which has been issued by the registrar of Tokyo Legal Affairs Bureau. and
3. that I performed the translation of the said document and I have the sole responsibility of this translation.

I make this declaration conscientiously believing it to be true and knowing it is of the same pledge and effect as if made under Oath.

Translation Date: February 18, 2020

Signature:

Satoshi Omata, Representative and Chief Translator  
'TRANSGATE to translate' <http://www.tr-gate.com>

**Certificate of Complete Historical Records (of the Company's Register)**



**'TRANSGATE to translate'**<http://www.tr-gate.com>

1703 Nogawa, Wakayama city, Wakayama, 640-8481 Japan

Tel: +81-90-4302-5109 Fax: +81-73-460-8582 Email: info@tr-gate.com

**Certificate of Complete Historical Records (of the Company's Register)**

6-10-19-1301 Tani-machi, Chuo-ku, Osaka City

Sarasa Hotels Co., Ltd.

Corporate No.	1200-01-195114	
Trade Name	Sarasa Hotels Co., Ltd.	
Head Office	6-10-19-1301 Tani-machi, Chuo-ku, Osaka City	
Method of Public Notice	To be published on an Official Gazette	
Date of Establishment	December 11, 2015	
Purposes	<ol style="list-style-type: none"> <li>1. To run, manage and operate hotels and other subsidiary facilities.</li> <li>2. To run, manage and operate eating houses such as restaurants.</li> <li>3. To conduct general travel business and travel agency business.</li> <li>4. To lend and lease real estates.</li> <li>5. To sell, import and export goods.</li> <li>6. To conduct any business incidental and relating to each of the above items.</li> </ol>	
Total Number of Authorized Shares	640 shares	
Total Number, and Respective Types and Numbers of Issued Shares	Total Number of Issued Shares	400 shares
	Changed on July 1, 2016	Registered on July 1, 2016
Amount of Stated Capital	96,000,000 yen	Changed on July 1, 2016
		Registered on July 1, 2016
Provision on Restriction of Transfer of Shares	Acquisition of the Company's shares by transfer shall be subject to approval of the shareholders' meeting.	
Matters on Directors	Director	Rieko Sunada
	2-21-3 Minamifunahashi, Hirakata City, Osaka Prefecture Representative Director: Rieko Sunada	
Matters on Registered Records	Establishment  Registered on December 11, 2015	

This is to certify that the above is a true and complete copy of the corporate registration of a corporation which is currently in good standing.

Reference No. b986365

\* The underlined matter, if any, shall be cancelled.

1/2

Translation Date: February 18, 2020

Signature:

Saloshi Omata, Representative and Chief Translator

'TRANSGATE to translate'

<http://www.tr-gate.com>**Certificate of Complete Historical Records (of the Company's Register)**

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'TRANSGATE to translate'

<http://www.tr-gate.com>

1703 Nogiwa, Wakayama city, Wakayama, 640-8481 Japan

Tel +81-90-4302-51091 Fax +81-73-460-8582 Email:info@tr-gate.com

6-10-19-1301 Tani-machi, Chuo-ku, Osaka City

Sarasa Hotels Co., Ltd.

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TALLAHASSEE, FLORIDA

This document is to certify all the valid and undeleted matters that have been recorded in the company register.

(Jurisdiction of Osaka Legal Affairs Bureau)

February 17, 2020

Tokyo Legal Affairs Bureau

Registrar

Kenzo Ilaishi (Officially Sealed)

Reference No. b986365

\* The underlined matter, if any, has been cancelled.

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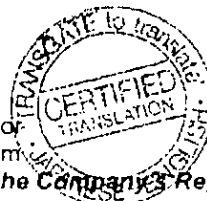
Translation Date: February 18, 2020

Signature:

Satoshi Omata, Representative and Chief Translator

'TRANSGATE to translate' <http://www.tr-gate.com>

Certificate of Complete Historical Records (of the Company's Register)



# 履歴事項全部証明書

大阪府中央区谷町六丁目10番19-1301号  
株式会社更紗ホテルズ

会社法人等番号	1200-01-195114	
商号	株式会社更紗ホテルズ	
本店	大阪府中央区谷町六丁目10番19-1301号	
公告をする方法	官報に掲載している。	
会社成立の年月日	平成27年12月11日	
目的	1. ホテル及びその他付帯施設の経営・運営 2. レストラン等飲食店の経営及び運営 3. 一般旅行業及び旅行代理店業務 4. 不動産の賃貸 5. 物品の販売及び輸入 6. その他上記各号に附帯関連する一切の事業	
発行可能株式総数	640株	
発行済株式の総数並びに種類及び数	発行済株式の総数 400株	平成28年7月1日変更
		平成28年7月1日登記
資本金の額	金9600万円	平成28年7月1日変更
		平成28年7月1日登記
株式の譲渡制限に関する規定	当会社の株式を譲渡によって取得するには、株主総会の承認を受けなければならない。	
役員に関する事項	取締役 砂田利恵子	
	大阪府枚方市南船橋二丁目21番3号 代表取締役 砂田利恵子	
登記記録に関する事項	設立 平成27年12月11日登記	

大阪府中央区谷町六丁目10番19-1301号  
株式会社更紗ホテルズ



これは登記簿に登録されている開示されていない事項の全部であることを証明  
した書面である。

(大阪法務局管轄)

令和 2年 2月17日

東京法務局  
登記官

羽 石 研 造



整理番号 h986365

\* 下線のあるものは特事項であることを示す。

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March 30, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOLEY & LARDNER

SUBJECT: SARASA HOTELS CO LTD  
REF: W20000033497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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.

Sharon D Franklin  
Regulatory Specialist II

FAX Aud. #: H20000094534  
Letter Number: 720A00006913