

F200000004086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

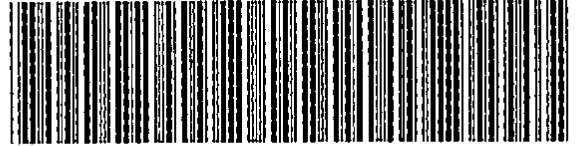
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/21/20 Mr. Stewart
Gave permission to remove
Penalty Fee Date 45

Office Use Only



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09/01/20--01023--003 ♦♦



CORPORATE SERVICES

ARIAS, FABREGA & FABREGA
TRUST CO. BVI LIMITED
Level 1, Palm Grove House
Wickham's Cay 1
P.O. Box 985
Road Town, Tortola, B.V.I.
Tel.: +1 284 393 4977
Fax: +1 284 494 4980
www.arifa.com

March 23rd, 2020

By Fedex

Bryan Stewart
Kokushi Muso, Inc.
5796 Hoffner Avenue
Suite 608
Orlando, FL 32822
United States of America

Ref.: KOKUSHI MUSO, INC. (the "Company")

Dear Bryan,

Pursuant to your instructions, enclosed please find the following original document for subject named Company:

1. Certificate of Good Standing.

We trust that the above document is found in order and we attached herewith our invoice for services rendered.

Best regards,

Kaydia Vanterpool

ph/Encls

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kokushi Muso, 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:

Bryan Stewart

Name of Person

Kokushi Muso, Inc.

Firm/Company

5796 Hoffner Avenue, Suite 608

Address

Orlando, FL 32822

City/State and Zip code

brystewart@bellsouth.net

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

For further information concerning this matter, please call:

Bryan Stewart

at (407) 658-9111

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy,

☒ \$87.50 Filing I
Certificate of
Certified Cop

**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. Kokushi Muso, 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. British Virgin Islands 3. 59-3186957
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/13/1992 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. 5796 Hoffner Avenue, Suite 608, Orlando, FL 32822
(Principal office street address)
- _____
(Current mailing address, if different)

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

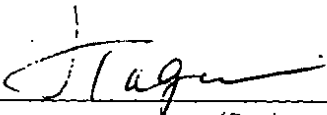
Name: Jun Tagami

Office Address: 5796 Hoffner Avenue, Suite 608

Orlando, Florida 32822
(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
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity
further agree to comply with the provisions of all statutes relative to the proper and complete performance
and I am familiar with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of
the Department of State, by the Secretary of State or other official having custody of corporate records
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 [un-
derlined]

A. DIRECTORS

☐ Chairman Name: Masaaki Hayashi
☐ Vice Chairman Address: 3-9-19 Higashinoda-machi
☒ Director Miyakojima, Osaka (Japan)
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jun Tagami
☐ Vice Chairman Address: 5796 Hoffner Avenue
☒ Director Suite 608, Orlando, FL (USA) 32822
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. No individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as per s.817.155, F.S.

13. Jun Tagami, Director/Vice President/Secretary
(Typed or printed name and capacity of person signing application)

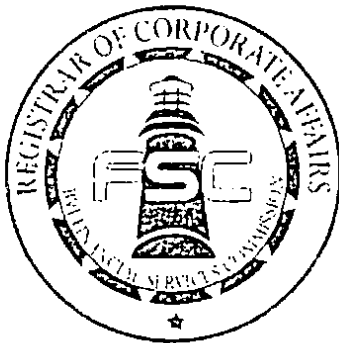


3DB45689: A

30945689: A

KOKUSHI MUSO, INC.

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



W. M. L. S.

REGISTRAR OF CORPORATE AFFAIRS

10th day of February, 2020