

Vanessa Mendoza
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tel 312.245.7488
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Via Federal Express

December 10, 2021

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

Re: MIQ Co., LTD.

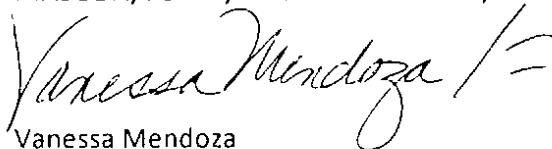
Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above entity along with our check in the amount of \$78.75 for the filing fee and certified copy for filing with your office.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

MASUDA, FUNAI, EIFERT & MITCHELL, LTD.



Vanessa Mendoza
Paralegal Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIQ CO., LTD.

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:

VANESSA MENDOZA

Name of Person

MASUDA, FUNAI EIFERT & MITCHELL, LTD.

Firm/Company

203 N. LASALLE STREET, SUITE 2500

Address

CHICAGO, IL 60601

City/State and Zip code

vmendoza@masudafunai.com

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

For further information concerning this matter, please call:

VANESSA MENDOZA

at (312) 245-7488

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 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. MIQ CO., LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. JAPAN 3. 98-1556533
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 11, 2011 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. DECEMBER 14, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6-1 ROOM 2209 YOKOHAMA PORTSIDE ROA ICHIBANKAN, SAKAE-CHO, KANAGAWA-KU, YOKOHAMA-SHI
(Principal office street address)

(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

2021 DEC 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Stephanie Hencz

Stephanie Hencz, Assistant Secretary 12/09/2021

(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

Chairman Name: NORIKO MUTO
 Vice Chairman Address: 6-1-2209 SAKAE-CHO
 Director KANAGAWA-KU, YOKOHAMA 221-0052
 President JAPAN
 Vice President _____
 Secretary _____ Treasurer _____
 Other REPORT AS STAFF DIRECTOR _____ 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 _____

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. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Noriko Muto _____
 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. NORIKO MUTO, PRESIDENT _____
 (Typed or printed name and capacity of person signing application)

履歴事項全部証明書

横浜市神奈川区栄町6番地1ヨコハマポートサイドロア荳番館2209号
株式会社MIQ

会社法人等番号	0200-01-090277	
商号	株式会社MIQ	
本店	横浜市神奈川区栄町6番地1ヨコハマポートサイドロア荳番館2209号	
公告をする方法	官報に掲載する方法により行う。	
会社成立の年月日	平成23年4月11日	
目的	<ol style="list-style-type: none"> 1. 介護保険法に基づく指定訪問看護事業 2. 介護保険法に基づく指定訪問介護事業 3. 介護保険法に基づく指定訪問入浴介護事業 4. 介護保険法に基づく指定訪問リハビリテーション事業 5. 介護保険法に基づく指定介護予防訪問看護事業 6. 介護保険法に基づく指定介護予防訪問介護事業 7. 介護保険法に基づく指定介護予防訪問入浴介護事業 8. 介護保険法に基づく指定介護予防訪問リハビリテーション事業 9. 健康保険法に基づく訪問看護事業 10. 健康保険法に基づく訪問介護事業 11. インターネット上における会員制サイトの運営 12. インターネット、その他通信網を利用した医療その他の情報提供サービス業及び通信販売業務 13. 医薬品、医薬部外品、医療器具及び医療用具の販売 14. 経営コンサルティング業務 15. 医療用コンピューターシステムの企画・開発・管理及び販売 16. 電子カルテの開発及び販売 17. 有料職業紹介事業 18. 労働者派遣事業 19. 広告業、広告代理店業及びその企画、斡旋業務 20. 海外旅行、国内旅行の企画、立案、添乗業務及びコンサルティング業務 21. 不動産賃貸業 22. 前各号に附帯する一切の業務 <p style="text-align: right;">平成28年 2月28日変更 平成28年 3月 2日登記</p>	
発行可能株式総数	200万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 16万株	<p>平成23年 5月16日変更</p> <hr style="border-top: 1px dashed black;"/> <p>平成23年 5月17日登記</p>

横浜市神奈川区栄町6番地1ヨコハマポートサイドロア荻番館2209号
株式会社M1Q

資本金の額	金800万円	平成23年 5月16日変更
		平成23年 5月17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り取得するには、代表取締役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 武藤紀子	
	取締役 武藤紀子	令和 3年 6月10日重任
		令和 3年 8月13日登記
	静岡県熱海市春日町16番45号熱海プラザ413号室 代表取締役 武藤紀子	平成25年 7月 1日就任
		平成25年 7月12日登記
	静岡県熱海市春日町16番45号熱海プラザ413号室 代表取締役 武藤紀子	令和 3年 6月10日重任
	令和 3年 8月13日登記	
支店	1 静岡県静岡市葵区瀬名二丁目28番58号	平成28年10月 1日移転
		平成28年10月31日登記
		令和 3年 7月 1日廃止
		令和 3年 8月13日登記
登記記録に関する事項	設立	平成23年 4月11日登記



これは登記簿に記録されている閉鎖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。

(横浜地方法務局管轄)

令和 3年11月18日

静岡県地方法務局熱海出張所
登記官

森

健



CERTIFICATE OF ALL PRESENT MATTERS

6-1 Room 2209 Yokohama Portside Roa Ichibankan, Sakae-cho, Kanagawa-ku, Yokohama-shi
MIQ Co., Ltd.

CORPORATE REGISTRATION NO.	0200-01-090277	
TRADE NAME	MIQ Co., Ltd.	
HEAD OFFICE	6-1 Room 2209 Yokohama Portside Roa Ichibankan, Sakae-cho, Kanagawa-ku, Yokohama-shi	
METHOD OF PUBLIC NOTICE	A public notice by the company shall be published in the official gazette.	
DATE OF INCORPORATION	April 11, 2011	
OBJECTIVES	<ol style="list-style-type: none"> 1. Designated In-Home Nursing Service pursuant to Long-Term Care Insurance Act 2. Designated In-Home Long-Term Care pursuant to Long-Term Care Insurance Act 3. Designated In-Home Bathing Service pursuant to Long-Term Care Insurance Act 4. Designated In-Home Rehabilitation Service pursuant to Long-Term Care Insurance Act 5. Designated In-Home Nursing Service for Preventive Long-Term Care pursuant to Long-Term Care Insurance Act 6. Designated In-Home Preventive Long-Term Care pursuant to Long-Term Care Insurance Act 7. Designated In-Home Bathing Service for Preventive Long-Term Care pursuant to Long-Term Care Insurance Act 8. Designated In-Home Rehabilitation Service for Preventive Long-Term Care pursuant to Long-Term Care Insurance Act 9. In-Home Nursing Service pursuant to Health Insurance Act 10. In-Home Long-Term Care pursuant to Health Insurance Act 11. Operation of a membership website 12. Operation of a website providing medical assistance and other related information, as well as network sales activities through Internet and other communication medium 13. Distribution of medicine, quasi-pharmaceutical products, medical equipment and medical device 14. Business consulting service 15. Planning, development, management, and distribution of medical computer system 16. Development and distribution of electronic medical chart 17. Fee-based job placement service 18. Worker dispatch service 19. Provide advertisement service, act as an advertisement agency to provide advertisement planning and promotion 20. Planning and preparation of overseas and domestic tours, provide escorted tours and travel consulting 21. Real estate leasing business 22. Any and all business incidental to any of the businesses mentioned above <p style="text-align: right;">Modified on February 28, 2016 Registered on March 2, 2016</p>	
TOTAL NUMBER OF SHARES AUTHORIZED TO BE ISSUED	2,000,000 shares	
TOTAL NUMBER OF OUTSTANDING SHARES, AND THEIR CLASSES AND NUMBERS	Total Number of Issued Outstanding Shares	Amended on May 16, 2011
	160,000 shares	Registered on May 17, 2011

[TRANSLATION]

6-1 Room 2209 Yokohama Portside Roa Ichibankan, Sakae-cho, Kanagawa-ku, Yokohama-shi
MIQ Co., Ltd.

AMOUNT OF STATED CAPITAL	8,000,000 Yen (Japanese Yen)	Amended on May 16, 2011
		Registered on May 17, 2011
RESTRICTION ON TRANSFER OF STOCK	In the event any of the shares of the Company are being transferred, the transfer must be approved by the Representative Director of the Company.	
BOARD MEMBERS	<u>Director</u> <u>Noriko Muto</u>	
	Director Noriko Muto	Reappointed on June 10, 2021
		Registered on August 13, 2021
	<u>Atami Plaza Room 413, 16-45 Kasugacho, Atami, Shizuoka-ken</u>	Appointed on July 1, 2013
	<u>Representative Director</u> <u>Noriko Muto</u>	Registered on July 12, 2013
	Atami Plaza Room 413, 16-45 Kasugacho, Atami, Shizuoka-ken Representative Director Noriko Muto	Reappointed on June 10, 2021 Registered on August 13, 2021
BRANCH OFFICE	1	Relocated on October 1, 2016
	<u>2-28-58 Sena, Aoi-ku, Shizuoka-shi, Shizuoka-ken</u>	Registered on October 31, 2016
		Abolished on July 1, 2021
		Registered on August 13, 2021
PROVISION RELATED TO THE REGISTERED ESTABLISHED	Established.	Registered on April 11, 2011

I hereby certify that this document contains all of the items recorded and currently in effect in the commercial registry pertaining to the above company.

(Jurisdiction of Yokohama District Legal Affairs Bureau)

November 18, 2021

Shizuoka District Legal Affairs Bureau, Atami Branch Office
Registrar

Takeru Mori [Seal Affixed]

File No. So204774

* Underlined section indicates that the section has been deleted.

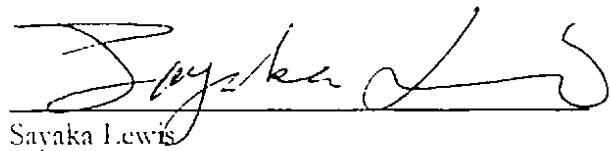
2/2

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

AFFIDAVIT OF TRANSLATION

The undersigned, Sayaka Lewis, being duly sworn on oath, deposes and states that she is familiar with and competent in both the Japanese and English language and is able to translate English into Japanese and Japanese into English. The attached document has been translated from the Japanese language to the English language and is a true and accurate translation of the document written in Japanese attached hereto.

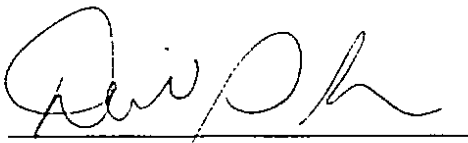
Date: December 8, 2021



Sayaka Lewis
Japan Resources Specialist
Masuda, Funai, Eifert & Mitchell, Ltd.
203 North LaSalle Street, Suite 2500
Chicago, Illinois 60601-1262

Subscribed and sworn to before me

This 8th day of December, 2021



Notary Public

