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(((H24000275014 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : 120080000045

Phone

: (302)645-7400

Fax Number

: (302)645-1280

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

gregnakagawa@gmail.com

### FOREIGN PROFIT/NONPROFIT CORPORATION

Nakagawa Family Foundation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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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.

T.	lable in Florida, enter alternate corporate name at			
2. Texas		92-1 <b>423</b> 018		
(State or country under the law of which it is incorporated) December 19, 2022				
(Dat August 0), 202	e of incorporation)  4	(Date of duration, if other than perr	etoai)	
501 E. Las Olas	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150 Blvd, Suite 300, Fort Lauderdale, FL 3330)	Florida, if prior to registration) 2, F.S., to determine penalty liability)	SECT DIVISIO 24 AL	
	(Principal office	street address)	20 20 20 20 20 20 20 20 20 20 20 20 20 2	
		address, if different)	SECRE APTOTALION SECRE APTOTALION SECRE APTOTALION SECRE APTOTALION SECRETARION SECRETARIO	
. Name and <u>stree</u> Name:	et address of Florida registered agent; (P.O. l Registered Agents Inc.	Box NOT acceptable)	25 EO XX	
Office Address:	7901 4th Street N, Ste 300	_		
office Address:	St Petersburg (City)	, Florida $\frac{33702}{(Zip \text{ code})}$		
office Address:	(( )(v))	(Zip code)		
	nt's acceptance:			

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.

#### (((H24000275014 3)))

A. DIRECTORS			
l⊒ Chairman	Name:	TChairman (1997)	Kathleen M Takayama
□ Vice Chairman	Address: 501 E. Las Olas Blvd, Suite 300	□ Vice Chairman	Address: 501 E. Las Olas Blvd, Suite 300
■Director	Fort Lauderdale, FL 33301	■Director	Fort Laudordale, FL 33301
□President		□President	
□Vice President		□Vice President	
□Secretary	□Treasurer	□Secretary	☐Treasurer
□Other	COther	COther	
∃Chairman	Jeanne F Nakagawa	□Chairman	Joanna G Nakagawa Name:
□ Vice Chairman	Address: 501 E. Las Olas Elvd, Suite 301	□Vice Chairman	\$0! E 1 0! E1 1 2 1 100
<b>■</b> Duector	Fort Lauderdale, FL 33301	□ vice chairman	Address. Fort Lauderdale, FL 33301
President		□President	
□Vice President		□ Vice President	
☐Secretary	☐ Treagure:	DSecretary	DTreasure:
□Other		□ () () () () () () () () () () () () ()	
□ Chairman	Name:	□Chairman :	Name:
	Address:		Address:
□Director _		□ Director	
□President _		□President	
DVice President		DVice President	
□ Secretary	☐ Treasurer	☐Secretary	⊒Treasurer
□Other		□Other	
Important Notice: Us individuals may be ac	se an attachment to report more than six (6). The audded to the index when filing your Florida Department of Director	nent of State Annual Repo	for reporting purposes only. Non-indexed out form.

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 follows as provided for in 5.817.155, F.S.

13. Gregory D Nakagawa , Director

(((H24000275014 3)))

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

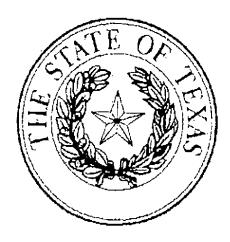
## Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Nakagawa Family Foundation, Inc. (file number 804847196), a Domestic Nonprofit Corporation, was filed in this office on December 19, 2022.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2024.



gave Helson

Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Comb visit us on the internet at hapsvilveww.sos.texas.gov/ Fax: (512) 463-5709 (((H24000275014 3))) TID: 10264

Dial: 7-1-1 for Relay Services Decument, 1392902550002