

CORPORATION INC. (P)
SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32304
904-222-1171
904-222-0191 FAX

F9500000000036

CSO networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07210000000012

REFERENCE : 406711 4056A

AUTHORIZATION :

COST LIST : 970.00 *Patricia Pzyit*

ORDER DATE : June 10, 1994

ORDER TIME : 1:35 PM

ORDER NO. : 406711

FILED 0001 11:05:37

CUSTOMER NO: 4056A

CUSTOMER: Esther J. Forbes, Legal Asst.
Greenberg Traurig Hoffman
P. O. Box 12890

Miami, FL 33101-2890

FOREIGN FILINGS

~~W99-12977~~

~~4-1-94~~

NAME: KIMITSU GOLF CLUB INC.

~~42661-25~~

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX CERTIFICATE OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

CONTACT PERSON: Deborah A. Schneider

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 AM 10:37

54



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 10, 1994

CIS/WALK-IN

TALLAHASSEE, FL

SUBJECT: KIMITSU GOLF CLUB INC.
Ref. Number: W94000012977

We have received your document for KIMITSU GOLF CLUB INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KIMITSU GOLF CLUB INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates April 1, 1990, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2661.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 994A00027444

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 1994

CIS/WALK-IN

TALLAHASSEE, FL

SUBJECT: KIMITSU GOLF CLUB INC.
Ref. Number: W94000012977

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for KIMITSU GOLF CLUB INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since April 1, 1990. You were notified by letter dated June 10, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2661.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris
Corporate Specialist Letter No. 094A00041157

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -4 AM 10:37

BEFORE ME, the undersigned authority, personally appeared Takehisa Yoshikawa, who being by me first duly sworn, on oath deposes and says as follows:

1. Each of the following corporations is the owner of an undivided interest in a single piece of real property located in Florida (the "Property"):

Royal Meadow Golf Club, Inc. - I.D. 98-0109443
Kimitsu Golf Club, Inc. - I.D. 98-0109204
Electronic & Industrial Enterprises, Inc. - I.D. 98-0109561
Tor Japan, Inc. - I.D. 98-0109245
General Lease Co. - I.D. 98-0111240
Sanyo General Capital Co. - I.D. 98-0109027
Southern Pacific Club Corporation - I.D. 98-0111241
Mirado Golf Club, Inc. - I.D. 98-0109440

2. I am the overseas department manager for the EIE-International Corporation, which corporation represents the above-listed corporations.

3. The Property in question has been leased for a 10-year period to another entity. This other entity has contracted with a management company for the operation of the Property.

4. Other than owning a single piece of property in Florida and entering into an isolated long-term lease of the real property, these corporations have no other connection to Florida

5. The corporations are not involved in the operation of the Property nor do they maintain any business or employees in Florida nor own any other property in Florida sufficient to warrant them to qualify to do business in Florida.

FURTHER AFFIANT SAYETH NAUGHT

Dated: November 23rd '94

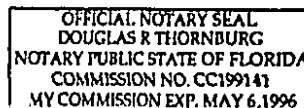
By: [Signature]
Print Name: TAKEHISA YOSHIKAWA
Title: MANAGER

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 28th day of November, 1994 by TAKEHISA YOSHIKAWA on behalf of the above-referenced corporations. He personally appeared before me, is personally known to me or produced Japanese passport as identification, and (did) [did not] take an oath.

[NOTARIAL SEAL]

Notary: 
Print Name:
Notary Public, State of
My commission expires:



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

KABUSIKI KAISHA KIMITSU GOLF CLUB (KATAKANA)

1. Kimitsu Golf Club Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Japan 3. 98-0109204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 9, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (*) Date of Qualification in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3-24-5, Nishi-Shinbashi
Minato-ku, Tokyo
(Current mailing address)

8. Management of Golf Course, Sale of Membership, etc.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C.I.S.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. 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.

Gail Shelby
(Registered agent's signature)

Gail Shelby, As Agent for

Corporation Information Services, Inc.

11. 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.

(*) Voluntarily qualifying - corporation does not believe it is transacting business.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director Masatake Kitada
~~Chairman:~~
Address: 2-8-27, Azamino, Midori-ku
Yokohama-shi, Kanagawa Prefecture
Director
~~Vice-Chairman:~~ Hiromitsu Murai
Address: 516, 5-5-1, Eda-Nishi, Midori-ku
Yokohama-shi, Kanagawa Prefecture
Director: Harunori Takahashi
Address: 4-7-1, Yakumo, Meguro-ku, Tokyo

Director: Yasujiro Iwasaki
Address: 4-11-4, Yakumo, Meguro-ku, Tokyo

B. OFFICERS

President: Masatake Kitada
Address: 2-8-27, Azamino, Midori-ku
Yokohama-shi, Kanagawa Prefecture
Vice President: Hiromitsu Murai
Address: 516, 5-5-1, Eda-Nishi, Midori-ku
Yokohama-shi, Kanagawa Prefecture
Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kanji Obata/Director
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 JUN -4 4:10:37

- Addendum -

Director: Kanji Obata
Address: 306, 1-8-20, Kitaol, Urayasu-shi
Chiba Prefecture

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SECRETARY OF STATE
DIVISION OF TERRITORIES
95 JAN -4 AM 10:38

CERTIFICATE OF TRANSLATION

JAPAN)
CITY OF TOKYO) SS:
EMBASSY OF THE UNITED STATES OF AMERICA)

Before me, Stephen A. Edson Consul
of the United States of America, in and for Tokyo, Japan,
duly commissioned and qualified, personally appeared
Hitoshi SHIMBO, who, being duly sworn,
deposes and says:

That my name is Hitoshi Shunbo;

That my address is 1-11-30 Naga-cho
Chiyoda-ku Tokyo;

That I know well both the English and Japanese
languages;

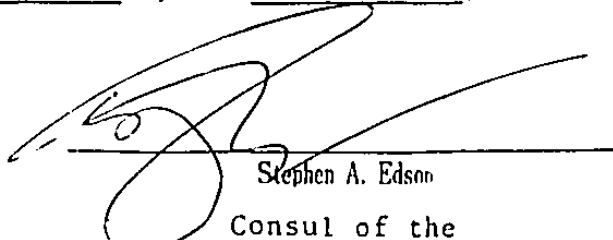
That I translated the attached Japanese language
document into the English language;

That the attached English language translation
is a true and correct translation of the
attached Japanese language document to the
best of my knowledge and belief;

And further deponent saith not.

Hitoshi Shunbo

SUBSCRIBED AND SWORN TO before me this
18th day of May, A.D. 19 94.


Stephen A. Edson
Consul of the
United States of America

Certified Copy of Corporate Register

Company Name : ~~Kabusiki-Kaisha-Kimitsu-Golf-Club~~-(Chinese-character)
Kabusiki Kaisha Kimitsu Golf Club (Katakana)

Head Office : ~~K-r-k-Onarimon-building, 3-24-5-Nishi-Shinbashi-~~
~~Minato-ku-Tokyo-~~
3-24-5 Nishi-Shinbashi, Minato-ku Tokyo

-Changed April 1, 1989

-Registered April 1, 1989

Method of Public Notice : Displayed in Kanpo(the official gazette)

Par Value of Each Share : Fifty Thousand (50,000) Yen

Total Number of Shares Six Thousand Four hundred (6,400) Shares
authorized to be issued :

Total Number of Shares One thousand Six hundred (1,600) Shares
already issued :

Total Amount of Capital : Eighty Million (80,000,000) Yen

Establishment of : February 9, 1983
the Company

Reason for Application Removal of Head Office on December 10, 1978
and Date : (Former Address : 1-4-3 Nagata-cho Chiyoda-ku Tokyo)
-Registered on January 31, 1984 ,

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DIVISION OF CORPORATIONS
95 JAN -4 AM 10:38

Company Name : ~~Kabusiki-Kaisha-Kimitsu-Golf-Club~~-(Chinese-character)-
Kabushiki Kaisha Kimitsu Golf Club (Katakana)

Head Office : ~~K-1-K-Onarimon-building, 3-24-5-Nishi-Shinbashi,~~
~~Minato-ku-Tokyo-~~
3-24-5 Nishi-Shinbashi , Minato-ku Tokyo

Corporation Purpose

1. Management of Golf Course

Sale of Membership

2. Management of Sport Facilities

Production and Sale of Sports Equipment

3. Management of Hotel, Restaurants and Amusement Park

4. Planning, Construction and Maintenance of Golf Course , Sport Facilities, Factory,
Condominium, House, Building, etc.

5. Purchase, Sale and Brokerage of Real Estate

6. All business related to the above business

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Company Name : Kabusiki Kaisha Limited Golf Club

Head Office : 3-24-5 Nishi-Shinbashi, Minato-ku Tokyo

Matters concerning Directors:

Director Harunori Takahashi

Director Masatake Kitada

Director Hiromitsu Murai

Director Yasujiro Iwasaki

~~Director Shigeru Kawaguchi~~
- resigned August 10, 1993 /
registered September 16, 1993

Representative Director Masatake Kitada
2-8-7 Azamino Midori-ku Yokohama-shi

Representative Director Hiromitsu Murai
5-5-1 Eda Midori-ku Yokohama-shi

~~Auditor Mikio Oba~~

Auditor Sakichi Nakamaru
-The above nine(9) were re-elected on June 29, 1993 /
Registered August 13, 1993

Director Kanji Obata
-Elected on July 15, 1993 /
Registered August 13, 1993

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Company Name : Kabusiki-Kaisha-Kimitsu-Golf-Club-(Chinese-character)-
Kabusiki Kaisha Kimitsu Golf Club (Katakana)

Head Office : -K-1-K-Onarimon-building,--3-24-5-Nishi-Shinbashi--
-Minato-ku-Tokyo
3-24-5 Nishi-Shinbashi , Minato-ku Tokyo

Other Matters :

Provisions concerning limitations on the transfer of shares

Transfer of the company's shares requires approval of the Board of Directors

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Company Name : ~~Kabusiki-Kaisha-Kimitsu-Golf-Club~~-(Chinese-character)-
Kabusiki Kaisha Kimitsu Golf Club (Katakana)

Head Office : ~~H-H-Onarimon-building, 3-24-5-Nishi-Shinbashi-~~
~~Minato-ku-Tokyo-~~
3-24-5 Nishi-Shinbashi, Minato-ku Tokyo

Branch :

343 Hirayama Kimitsu-shi Chiba

32-1 Hirayama Kimitsu-shi Chiba

- Removal on April 1, 1989 /
Registered on May 2, 1989

This is a transcript of the register

May 16, 1994

Tokyo Legal Affairs Bureau

Minato Branch Office

Registrar Tetsuya Yokoyama

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -1, AM 10:38

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are listed in the order in which they appear in the list.

2. The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the chairperson. The names are listed in alphabetical order, and the addresses are listed in the order in which they appear in the list.

3. The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the secretary. The names are listed in alphabetical order, and the addresses are listed in the order in which they appear in the list.

4. The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the treasurer. The names are listed in alphabetical order, and the addresses are listed in the order in which they appear in the list.

商号 株式会社 君津 - ルフクラブ				昭和 57 年 4 月 1 日 変更 昭和 57 年 4 月 1 日 登記
本店 東京都港区西新橋三丁目29番3号 三井物産ビル				昭和 年 月 日 変更 昭和 年 月 日 登記
東京都港区西新橋三丁目 29 番 3 号				昭和 57 年 4 月 5 日 変更 昭和 57 年 4 月 18 日 登記
公告をする方法 日報に掲載してする				昭和 年 月 日 登記 昭和 年 月 日 登記
額面株式1株の金額 金 5 万 円				昭和 年 月 日 変更 昭和 年 月 日 登記
発行する株式の総数 6 , 4 0 0 株				昭和 年 月 日 変更 昭和 年 月 日 登記
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昭和 年 月 日 変更 昭和 年 月 日 登記				昭和 年 月 日 登記

発行済株式の総数 並びに種類及び数 発行済株式の総数 1 , 6 0 0 株
会社成立の年月日 登記用紙を起した事由及び年 昭和58年/2月/0日 東京都

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 DIVISION OF CORPORATIONS
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DOWNGRADING AND
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OFFICE OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

95 JAN -W AM 10:38

印
九〇

役員に関する事項	年 月 日	年 月 日
	原 因	原 因
	登 記 年 月 日	登 記 年 月 日
監査役 大 庭 三喜男	平成 年 月 日	平成 年 月 日
	平成 年 月 日	平成 年 月 日
	平成 年 月 日	平成 年 月 日
監査役 中 丸 佐 吉	平成 5 年 6 月 20 日	平成 年 月 日
	以上 9 名 兼任	平成 年 月 日
	平成 5 年 8 月 13 日	平成 年 月 日
取締役 小 畑 皖 司	平成 5 年 7 月 15 日	平成 年 月 日
	就任	平成 年 月 日
	平成 5 年 8 月 13 日	平成 年 月 日
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DIVISION OF CORPORATIONS
95 JAN -4 PM 10: 28



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その他の事項

株式の譲渡制限に関する規定

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縣記官.....橫山

東京法務局港出張所

平成6年5月16日

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