

F95000000359

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95

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tel. Int'l. No. 32301 (904) 656-0220

City State Zip Phone

CORPORATION(S) NAME

Shut & Service (U.S. etc.)

#1123

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ Call When Ready

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NR Date # 894-4572

**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. STAFF SERVICE (U.S.A.) CORPORATION
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)
3. 11/13/90 4. Perpetual
(Date of Incorporation) (Duration)
5. 13-3607412
(Federal Employer Identification number, if applicable)
6. Upon approval of this application
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 630 Fifth Avenue, Suite 240, New York, NY 10111
(Current mailing address)
8. Employment agency
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Kazuyuki Sasaki
Director: 2-16-16 Tairamachi, Meguro-Ku, Tokyo, JAPAN
Address: _____

Vice Chairman: Su Kong Pang
Director: 3-21-8 Yoda, Setagaya-Ku, Tokyo, JAPAN
Address: _____

Director: William Fung
Address: 124 Ainsworth Avenue
East Brunswick, NJ 08816

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 PM 1:21

B. Officers:

President: Kazuyuki Sasaki
Address: 2-16-16 Takamachi, Meguro-Ku, Tokyo, JAPAN

Senior Vice President: William Funn
Address: 124 Almsworth Avenue
East Brunswick, NJ 08816

Executive V.P. & Secretary: Su Kong Pang
Address: 3-21-8 Yogu, Setagaya-Ku, Tokyo, JAPAN

Treasurer: Kazuyuki Sasaki
Address: 2-16-16 Takamachi, Meguro-Ku, Tokyo, JAPAN

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Donnie Bryant
(Officer)
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kazuyuki Sasaki, President & Treasurer
(Name and capacity of person signing application)

State of New York
Department of State ss:

I hereby certify, that the certificate of incorporation of STAFF SERVICE (U.S.A.) CORPORATION was filed 11/13/1990, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

199501190094

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

300001708693
-02/06/96--01133--011
*****35.00 *****35.00

300001708693
-02/06/96--01133--011
*****52.50 *****52.50

H. Sichel Sohn, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Company ☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Certified Copy ☐ Photo Copies ☐ Fictitious Name
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

H. Sichel Sohne, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
JAN 25 1996
CLERK OF COURT
JAN 25 1996

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

799 Broadway, Suite 310

(Mailing Address)

New York, New York 10003-6811

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

By:

Peter M. F. Sichel

Signature

January 25, 1996
Date

Peter M.F. Sichel

Typed or printed name

President

Title