

# F95000000816



**JDC (AMERICA)** CORPORATION

100 SW 11TH STREET • SUITE 2801  
MIAMI FL 33130  
(305) 536-3311

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 FEB 20 AM 8:12



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 3, 1994

ELSA M. FRANQUI  
1851 NW 112TH TERR.  
PEMBROKE PINES, FL 33026

SUBJECT: JDCA CONSTRUCTION CORPORATION  
Ref. Number: W94000023892

SECRET  
NOV 10 1994  
9:17:20 AM  
CIVIL

We have received your document for JDCA CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 494A00048431



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1995

ELSA M. FRANQUI  
1851 NW 112TH TERR.  
PEMBROKE PINES, FL 33026

SUBJECT: JDCA CONSTRUCTION CORPORATION  
Ref. Number: W94000023892

SECRET  
DIVISION OF CORPORATIONS  
JAN 20 1995

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 JDCA CONSTRUCTION CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1991. You were notified by letter dated November 3, 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 \$2100.00 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.

Jennifer Sindt  
Document Examiner      Letter No. 795A00001738

Enclosure

AKERMAN, SENTERFITT & EIDSON, P. A.

ATTORNEYS AT LAW

ONE BRICKELL SQUARE  
24TH FLOOR  
801 BRICKELL AVENUE  
MIAMI, FLORIDA 33131-2048  
(305) 374-8800  
TELECOPY (305) 374-8088

February 15, 1995

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Jennifer Sindt

RE: Letter No. 795A00001738  
SUBJECT: JDCA Construction Corporation  
Ref. Num.: W94000023892

RECEIVED  
DIVISION OF  
CORPORATIONS  
FEB 20 PM 6:15

Ladies and Gentlemen:

In response to the captioned letter concerning the application for authorization to transact business in Florida that was previously submitted to your office on behalf of JDCA Construction Corporation, I am enclosing an affidavit executed by Elsa M. Franqui, an officer of the corporation and the individual who also executed the application for authorization to transact business on behalf of JDCA Construction Corporation.

We trust that the affidavit is sufficient to correct the error in stating the correct date the corporation first transacted business in Florida which was contained in answer to number 6 of the application.

Please contact me at your earliest convenience if you need additional information or if, for any reason, the affidavit is insufficient for your to waive the fees and penalties noted in your letter of January 13, 1995.

Sincerely,

  
Janice L. Russell

JLR/me

[JLR, JDC] 038

A F F I D A V I T

STATE OF FLORIDA]   
 ) SS.:   
COUNTY OF DADE ]

BEFORE ME, a duly qualified notary public in the State of Florida, personally appeared ELSA M. FRANQUI who, being first duly sworn upon oath, states as follows:

1. That she is the Secretary, Treasurer and Resident Agent of JDCA Construction Corporation, an Arizona corporation (the "Corporation"), and is one and the same as the Elsa M. Franqui who executed the Application By Foreign Corporation For Authorization To Transact Business In Florida on behalf of the Corporation, a true copy of which is attached hereto as Exhibit "A" (the "Application").

2. Through inadvertence, there is an error on Line 6 of the Application, wherein it is stated that 1991 is the date the Corporation first transacted business in Florida.

3. The correct response to the question posed on Line 6 of the Application should be that the Corporation has not yet transacted business in the State of Florida.

4. The Corporation did not transact business in Florida prior to the Application filing year (1994), nor has the Corporation transacted business in Florida to date during calendar year 1995.

5. The Corporation, moreover, has never had any active occupational or business licenses in this state, nor maintained any place of business in Florida.

6. The mailing address for the Corporation is the same as that of its parent, JDC (America) Corporation; however, the only activities within this state by the Corporation are the annual meetings of its Board of Directors and Shareholders for the purpose of carrying on its internal corporate affairs.

7. The Corporation is in the process of reviewing its business plan for 1995, and would like to be positioned to begin business activities within the State of Florida at some future date during calendar year 1995 and, to that end, filed the attached Application.

FURTHER AFFIANT SAYETH NAUGHT.

*Elsa M. Franqui*  
ELSA M. FRANQUI

SWORN TO AND SUBSCRIBED before me this 1<sup>st</sup> day of January, 1995, by ELSA M. FRANQUI. (name of person making statement)).

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

Print Name \_\_\_\_\_

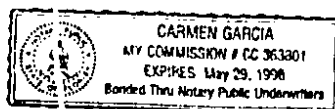
Commission No. \_\_\_\_\_

☒ Personally known to me; or  
☐ Produced identification

TYPE OF IDENTIFICATION \_\_\_\_\_

[NOTARIAL SEAL]

JLR-JNC-01A



**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. JDCA Construction 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. Nevada, U.S.A.

(State or country under the law of which it is incorporated)

3. August 25, 1989

(Date of Incorporation)

4. Present

(Duration)

5. 88-0064156

(Federal Employer Identification number, if applicable)

6. 1991

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

7. 80 S.W. 8th Street, #2801, Miami, FL 33130

(Current mailing address)

8. Real Estate Development

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nobuyuki Matsukura

Address: 1541 Brickell Avenue, #3804

Miami, FL 33129

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B Officers:**

President: Nobuyuki Matsukura

Address: 1541 Brickell Avenue, #3804  
Miami, FL 33129

Vice President:

Address:

Secretary: Elsa M. Franqui

Address: 1851 N.W. 112th Terrace  
Pembroke Pines, FL 33026

Treasurer: Elsa M. Franqui

Address: 1851 N.W. 112th Terrace  
Pembroke Pines, FL 33026

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

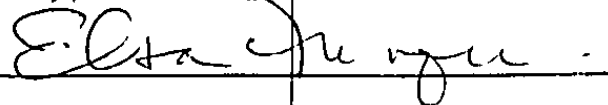
**10. Name and Street address of Florida registered agent:**

Name: Elsa Franqui

Office Address: 80 SW 8th Street, #2801  
MIAMI, Florida 33130  
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.

Registered agent's signature:



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.

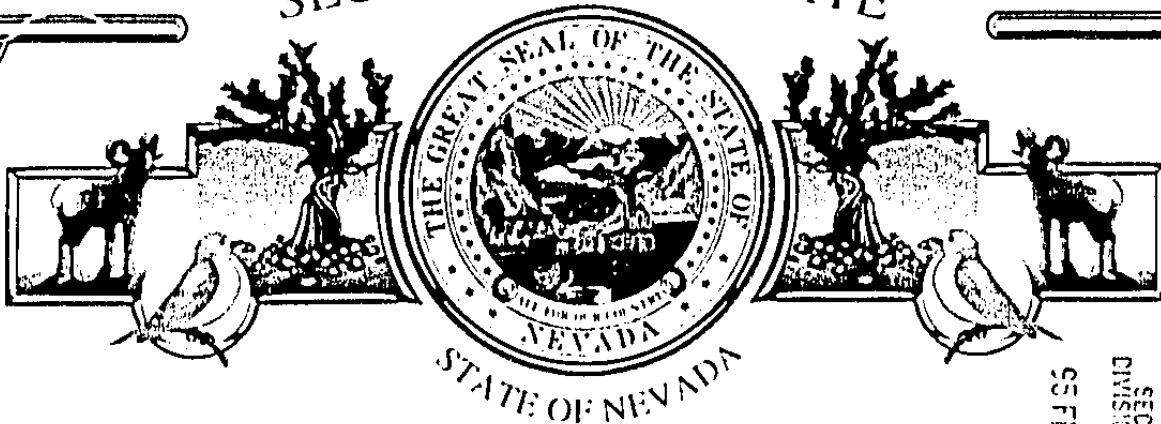
13.

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

14.

(Name and capacity of person signing application)

# SECRETARY OF STATE



FILED  
SECRETARY OF STATE  
DIVISION OF STATE  
25 FEB 20 AM 8:13

## CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **JDCA CONSTRUCTION CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 21st day of October, 1994



Secretary of State

By

Certification Clerk